## FEDERAL SUBSISTENCE BOARD

## WORK SESSION

## VOLUME I

James M. Fitzgerald
U.S. Courthouse and Federal Building
Denali Conference Room
Anchorage, Alaska
February 22, 2018
10:30 o'clock a.m.

## MEMBERS PRESENT:

Anthony Christianson, Chairman Charles Brower Rhonda Pitka Karen Mouritsen, Bureau of Land Management Greg Siekanic, U.S. Fish and Wildlife Service Bert Frost, National Park Service Lynn Polacca, Bureau of Indian Affairs Wayne Owen, U.S. Forest Service

Ken Lord, Solicitor's Office

Recorded and transcribed by: Computer Matrix Court Reporters, LLC 135 Christensen Drive, Second Floor Anchorage, AK 99501 907-243-0668; sahile@gci.net

Computer Matrix, LLC Phone: 907-243-0668 135 Christensen Dr., Ste. 2., Anch. AK 99501 Fax: 907-243-1473

```
Page 2
                      PROCEEDINGS
 1
 2
 3
                 (Anchorage, Alaska - 2/22/2018)
4
5
                     (On record)
6
 7
                     CHAIRMAN CHRISTIANSON: Good morning,
8
     everybody. We'll go ahead and get this meeting
     started. I'd like to welcome everybody here. With
9
     that we're going to have a roll call.
10
11
                     MR. PELTOLA: Thank you, Mr. Chair.
12
     For the record, what I'll do is I'll call out the
13
     agencies. If you could please respond with your name
14
     so we have it documented in the administrative record.
15
     We'll go across the table.
16
17
                     Bureau of Indian Affairs.
18
19
20
                     MR. POLACCA: Lynn Polacca, Bureau of
     Indian Affairs.
21
22
23
                     MR. PELTOLA: National Park Service.
24
                     MR. FROST: Bert Frost, National Park
25
26
     Service.
27
28
                     MR. PELTOLA: Fish and Wildlife
     Service.
29
30
31
                     MR. SIEKANIEC: Greg Siekaniec,
     Regional Director, U.S. Fish and Wildlife Service.
32
33
34
                     MR. PELTOLA:
                                   I'm not a Board member,
35
    but Gene Peltola, Jr., ARD of the Office of Subsistence
36
    Management.
37
38
                     Mr. Chair.
39
                     CHAIRMAN CHRISTIANSON: Anthony
40
    Christianson, Board Chair.
41
42
                     MR. LORD: Ken Lord, Solicitor's
43
    Office.
44
45
46
                     MR. PELTOLA: U.S. Forest Service.
47
48
                     MR. OWEN: Wayne Owen, United States
49
     Forest Service.
50
```

```
Page 3
                     MR. PELTOLA: Public member.
 1
 2
 3
                     MR. BROWER: Magic Brower, public
 4
     member.
              Charles.
 5
 6
                     (Laughter)
 7
                     MR. PELTOLA: Public member.
 8
9
10
                     MS. PITKA: Public member Rhonda Pitka.
11
                     MR. PELTOLA: And BLM management.
12
13
14
                     MS. MOURITSEN: Hello. Karen
15
     Mouritsen, acting State Director, BLM.
16
                     MR. PELTOLA: Mr. Chair. All Board
17
18
     members are present.
19
20
                     Mr. Chair, if I may. We'll be starting
     the Federal Subsistence Board work session. It's been
21
     the policy of the Board not to receive public comment
22
23
     or testimony at a work session, although that is up to
     the discretion of the Chair.
24
25
26
                     Some of you may notice that we do not
27
     have public comment cards in the back of the room. So
     if there is an opportunity where you feel like you'd
28
     like to provide some input to the Board, please
29
     coordinate through one of the OSM Staff members and
30
     we'll pass it on to the Chair.
31
32
33
                     In addition to, as part of this
     meeting, yesterday we had an offsite training
34
35
     opportunity for our newer and a refresher for some of
     our more tenured Board members. No policy decisions
36
     were made at this offsite, but based on exposure to
37
     Board members we had some action items, which we'll
38
     forward on to OSM on behalf of the program. I'd like
39
     to go through a quick summary of those if I could, Mr.
40
     Chair.
41
42
43
                     CHAIRMAN CHRISTIANSON:
                                             Proceed,
     please.
44
45
46
                     MR. PELTOLA:
                                   Okay.
                                          During the
     discussion about the structure of the program it was
47
     suggested that an alternative to any given Board member
48
49
     be their respective ISC member. We also had how to
```

Page 4

involve a liaison in the ISC process for increasing true representation to rural members in their affected regions. And OSM was given direction to provide options to increase the number of ISC members to be more reflective of the public members on the ISC.

Currently we have one ISC member that supports three public members, so we're asked to provide options to the Board for consideration and getting representation through the ISC process. We're also directed to draft a Fisheries Resource Management Program lobbying and information policy for the Board's consideration and future offerings and calls. In addition to Board of Game and Board of Fish comments coming from the program via OSM, we're given direction on how to address those through the ISC.

 Board members were interested in receiving electronic materials to prep for Board meeting, so we're going to try to work with the Board. Instead of printing out a booklet for them like everybody up here at the table has, they'll get an electronic version and each individual will utilize an iPad per se to pull that information up.

One of the big items that OSM and the program asked to do is per the Secretarial directives are a review of 2010 to address item number 3 to the policy of management and budget to lead an evaluation in concert with the involved bureaus to the Federal Subsistence Program, including the budgetary requirements, organization and diversity within the program.

That's what I have for the brief summary action items from the offsite.

Mr. Chair.

MR. OWEN: Question.

CHAIRMAN CHRISTIANSON: Wayne.

MR. OWEN: Mr. Chair. On the last item that was mentioned, does that pertain both to USDA and Interior or just to Interior agencies?

 $$\operatorname{MR}.$$  PELTOLA: Mr. Chair, if I may. The way it is addressed was hopefully that would be

Page 5 programmatic including the U.S. Forest Service. 2 3 MR. OWEN: Thank you, through the 4 Chair. 5 6 CHAIRMAN CHRISTIANSON: Any other 7 questions. Karen. 8 9 MS. MOURITSEN: I don't think so, no. 10 11 CHAIRMAN CHRISTIANSON: If there's no more questions on the list we generated yesterday for 12 action today, I'll go ahead and open it up for 13 14 information exchange. 15 16 Karen. 17 18 MS. MOURITSEN: Hello, Mr. Chair. 19 just wanted to make a formal announcement to everyone. Where the facilities are and what we need to do if we 20 have a fire drill. So out the back of this room most 21 of you heard me say before are the restrooms. Through 22 23 the elevator lobby is a little room with filtered water and a microwave, et cetera. The stairwell is right 24 there by the elevators. 25 26 27 If we had a fire drill, we'd go down the stairwells, out the building. We'd meet on the 28 museum grounds on the far side of the gardens on the 29 museum grounds. You could get out this door here. It 30 will take you through kind of cubicle land, but if you 31 went around to the left, you'd get back to the elevator 32 and the stairwell also, but that's the direct route 33 34 right there. 35 36 I think that's the safety things I need 37 to announce. 38 39 CHAIRMAN CHRISTIANSON: Thank you. there any other information that a Board member would 40 like to share? 41 42 MR. OWEN: Mr. Chair. 43 44 45 CHAIRMAN CHRISTIANSON: Mr. Owen. 46 MR. OWEN: The Forest Service would 47 like to request that Wildlife Proposal 18-11, which is 48 49 currently on the consensus agenda for the April meeting 50

```
Page 6
     be removed and put in cue for further consideration.
     This is the result of decisions made at the Southeast
     RAC a couple of weeks ago.
 4
 5
                     CHAIRMAN CHRISTIANSON:
                                             Okay.
 6
 7
                     MR. OWEN:
                                Thank you, Mr. Chair.
8
9
                     CHAIRMAN CHRISTIANSON: Any other
10
     additional information.
11
12
                     (No comments)
13
14
                     CHAIRMAN CHRISTIANSON: All right.
     We'll move into review and adopt the agenda. If
15
     there's any changes, additions, deletions, we'll need a
16
     motion to accept the agenda.
17
18
19
                     MR. BROWER: So moved, Mr. Chair.
20
                     CHAIRMAN CHRISTIANSON: There's a
21
     motion to accept the agenda as presented.
22
23
24
                     MR. OWEN: Second.
25
26
                     CHAIRMAN CHRISTIANSON: Second. Any
27
     discussion.
28
29
                     (No comments)
30
                     CHAIRMAN CHRISTIANSON: Call for the
31
     question. All in favor signify by saying aye.
32
33
34
                     IN UNISON: Aye.
35
36
                     CHAIRMAN CHRISTIANSON: Opposed same
37
     sign.
38
39
                     (No opposing votes)
40
                     CHAIRMAN CHRISTIANSON: Motion carries
41
42
     unanimously. So we've already done information
     exchange. If there's no other anything anybody wants
43
     to share, we'll go ahead and move on to number 3, which
44
     is recommendations on the 2018 Fisheries Resource
45
46
     Monitoring Program. If we can have Jennifer and Karen
     Hyer come up and present, please.
47
48
49
                     MS. HYER: Good morning, Mr. Chairman
50
```

and Board members. For the record my name is Karen Hyer and I'm a fisheries biologist with the Office of Subsistence Management.

MS. HARDIN: Good morning, Mr. Chair and members of the Board. My name is Jennifer Hardin and I'm the subsistence policy coordinator for the Office of Subsistence Management.

MS. HYER: So today we're going to talk about the Fisheries Resource Monitoring Program and the Fisheries Resource Plan within that program, but before we launch into that discussion I just wanted to point out in your cover you'll see a copy of Oncorhynchus. Another part of the Fisheries Resource Monitoring Program is our Partners for Fisheries Monitoring and these are two of our partners that ran a summer camp out of Bethel this summer. So please, when you have a moment, just have a look at their accomplishments.

When the Federal government assumed responsibility for management on Federal public lands, the Department of the Interior and the Department of Agriculture made a commitment to increase the quantity and quality of information available for management of subsistence fisheries on Federal public lands. The Resource Monitoring Program was created in 2000. This program was to identify and provide information needed to sustain subsistence fisheries on Federal public lands.

The Fisheries Resource Monitoring Program is organized around six regions that correspond to fish stock, harvest and community issues held in common within an area. One of the main functions of the Fisheries Resource Monitoring Program is to develop the biannual Fisheries Resource Monitoring Plan. This plan consists of fisheries research and monitoring projects that provide information to manage subsistence fisheries on Federal public lands.

Since its inception the Fisheries
Resource Monitoring Plan has funded \$117 million worth
of projects. The funds have supported projects
administered by the Federal and State government, rural
Alaskan organizations, non-profits and universities.
These projects have been spread through the six regions
of Alaska. When a project spans more than one region,

it is considered multi-regional.

2 3 4

5

6 7

8

9

10

11

1

Submitted proposals are reviewed for their technical merit and scored by the Technical Review Committee. The Technical Review Committee members are the only ones that see the whole project proposal. The proposals are then reviewed by the Regional Advisory Council for their application to important regional subsistence issues. Finally, the Interagency Staff Committee provides comment concerning the projects and then the Federal Subsistence Board provides its recommendation about the plan.

12 13 14

15

16

17

18

19 20

23

24

25

26

The Technical Review Committee was foundational to ensure the credibility and the scientific integrity of the proposed evaluation process. The Technical Review Committee consists of senior technical experts from Federal and State agencies. The Office of Subsistence Management's ARD makes the Technical Review Committee appointments.

21 22

The current members consist of the Bureau of Indian Affairs, the Bureau of Land Management, the National Park Service, Fish and Wildlife Service, the Forest Service and the Alaska Department of Fish and Game with the Office of Subsistence Management as the co-chairs.

27 28 29

30

31

The Technical Review Committee reviews and scores every submitted proposal. They are committed to an interdisciplinary approach striving for a 50/50 split between biologists and anthropologists.

32 33 34

35

36

37

38

39

40

41 42

Some of the program's major policies and funding guidelines are outlined on this slide. Projects may be funded for up to four years. Studies shouldn't be duplicate of existing projects. Whenever possible Monitoring Program funding will be dedicated to non-Federal agencies. Long-term projects are currently considered on a case-by-case basis. In this climate of declining Federal funds, it is imperative that we are making the best decisions with the funding that we have.

43 44 45

46

47

48

There are some activities that are not eligible for funding and they include hatchery propagation, mitigation, restoration and enhancement, habitat protection, contaminant assessment evaluation and monitoring, projects where the primary objective is

outreach or education such as science camps, technician training, intern programs.

2 3 4

5

6 7

8

9

Five criteria are used for evaluation of the projects. Strategic priority. Studies must have a Federal nexus and be responsive to identified issues and priority information needs. Technical quality of the study design must meet acceptable standards for information collection, analysis and reporting. Investigators must show they are capable of successfully completing the proposed study.

11 12 13

14

15

16

17

18

19 20

10

Collaborative partnerships and capacity building are priorities of the Fisheries Resource Monitoring Program. ANILCA Title VIII mandates that rural residents be afforded a meaningful role in management of subsistence fisheries. The Fisheries Resource Monitoring Program offers that opportunity for partnership and participation of local residents in the monitoring research. The final one is application cost of the proposal will be evaluated for reasonableness.

21 22 23

24

25

26 27

General budget guidelines are established by geographic region. These are listed on the slide. The budget guidelines provide an initial target for planning; however, they are not final allocations. They are adjusted annually as needed to ensure quality projects are funded.

28 29 30

31

32

33 34

35

36

37

38

In 2018, 53 projects were submitted for consideration totaling \$5.9 million based on the average annual cost. Of these, the Technical Review Committee recommended for funding 38 projects, totaling \$4.68 million. We're going to switch to the slide that has Table A and it will show you the projects that were submitted. So these are the projects that were They're also in the back of Tab 1. submitted. Everything in green is what the TRC recommended for funding.

39 40 41

42

43

44 45

46

47

In 2018, the Department of the Interior is allocating \$1.5 million for the Fisheries Resource Monitoring Plan and the U.S. Forest Service is allocating \$616,000 for a total of \$2.1 million. slide shows the Department of Interior's allocation by region for 2018. There's a table we'll show you after this. The slide shows you the U.S. Forest Service allocation by region.

Phone: 907-243-0668

This is the final projects in order that we are recommending for funding. This is also in the back of your book. That ends my presentation.

4 Any questions. 6

CHAIRMAN CHRISTIANSON: Thank you,

Karen.

MR. PELTOLA: Mr. Chair, if I may. With regard to FRMP, it's not a requirement of the funding process, but also there's a couple other considerations with regard to potential final allocation of funds with regard to FRMP. One, these are all considered new starts in this fiscal year and we're under a continuing resolution. We cannot make final decisions until we get a budget.

Secondly, this is a granting process and grants have to be reviewed and approved for anything over \$50,000 per year, which the majority of ours are. So those are two additional steps we have to take into consideration before we finalize the list on what potentially will be funded.

In addition to during the presentation, of the money that comes through the Department of Interior we're comfortable with stipulating up to \$1.5 million for new starts. Although that overall figure could vary by the time we make a final decision and get through the process as a whole.

The reason being is that at times we have salary savings. They'll pay for a PCS or another project does not run as much. So there may be a little bit more funding available than I originally committed \$1.5 million. Although prior to this point we weren't comfortable making a firm commitment at a higher dollar figure.

CHAIRMAN CHRISTIANSON: Greg.

MR. SIEKANIEC: Thank you, Mr. Chair. Through the Chair, Gene. Something you said about the continuing resolution. We know it won't be before March 23rd. Does that put any projects in jeopardy of being too late to start?

MR. PELTOLA: If I may, Mr. Chair. It

has been a continual and rightfully so appropriate question coming to OSM, are we potentially going to get funded, because a lot of these projects have to start seasonally.

MR. SIEKANIEC: Yeah.

MR. PELTOLA: And within some regions that season is a lot earlier than other regions. So that could potentially be challenge.

MR. BROWER: Mr. Chair.

CHAIRMAN CHRISTIANSON: Charlie.

MR. BROWER: So there are 53 proposals and 29 of them were continuous projects that were funded before or they had a timeframe or their funding was expiring or there's just continuation of more funding?

MS. HYER: We do have projects in the water. I don't know the exact number, but those are funded for four years, so funding goes to those. The 53 projects were what were submitted for consideration and of those, based on the five criteria, TRC recommended 38 of those for funding. Unfortunately, that total funding then is \$4.6 million and we don't have \$4.6 million to fund all the projects. It's \$4.6 million for total funding and we have about \$2.1 million. So we can fund about half of them.

MR. BROWER: So what happened to the other 24 that weren't budgeted or funded?

 MS. HYER: These are for new starts, projects that are new. The other projects are funded for their duration from -- some projects are only for two years, some are for four. It depends on what the investigator has requested. But the ongoing projects are funded with a different pot of money. It's the same pot of money, but the money is allocated -- the FRMP is allocated to the continuation projects first.

MR. BROWER: So some of the projects that were funded with a timeframe of four years or more and they continue over four years, do you continue to fund them until they're completed?

 $\ensuremath{\mathsf{MS.}}$  HYER: Excuse me. Can you repeat that.

MR. BROWER: Out of these funded projects that you have on a four year cycle, when their term elapses and they're still not finished with the proposal, do you continue funding them?

MS. HYER: Mr. Brower. When projects are submitted, we fund up to four years. So if a project is ongoing beyond four years, then they have to resubmit. Of the 29 -- Jennifer just pointed out, the 29 projects -- of all the projects that were submitted there were 29 that had finished their four-year funding cycle and they're applying for continued funding, but every four years they have to submit a new proposal to

 MR. BROWER: Do they still rank high after some of those other proposals were ranking low where maybe had the option to bring those lower ranking proposals up and not continue with a previous project?

MS. HYER: The proposals — the mere fact that they're a continuation does not make them rank higher than other proposals. Each proposal is evaluated on the five criteria. So a continuing proposal has the advantage that if an investigator has been successful in the past, it's easy to point to the last four years of success, but some of our investigators have been very successful in other arenas collecting funding that they can point to, their success there or they run other projects in our program.

 So they can say, well, this is a new project but I have the ability because I ran this other project for four years or eight years or two years. So they have that opportunity. But each project is judged on its own merits and it's judged on the project proposal that is submitted to us. It is not judged higher because it's a continuing project.

MR. BROWER: Okay. Thank you. I was just curious because some of the other proposals are in need of a study, but due to lack of ranking they're never seen. I believe some of our constituents out there want to get something out of these projects to see what's happening with the changing climate and

Page 13

changing environment with the water and so on.

1 2

I noticed that Southcentral and Southeast get a pretty big portion of the funding. Do they have a project partnership or something in line with those and the others that don't get the ranking don't have that quality of partnership in place?

MS. HYER: Southeast is funded through DOA funding, so that is a different pot of money than the DOI funding. So the other regions are funded from the DOI pot of money. Southcentral has a contribution of both DOA and DOI money, so that's something to keep in mind.

The other thing to keep in mind is that once a proposal is submitted to us and the TRC reviews it, those comments go back to the investigator eventually and we often will say this is a good idea, it's important to our RACs, but this proposal falls short in these areas, so please beef up the proposal and resubmit it.

We have had situations where investigators have taken that and they have changed their proposals and resubmitted to our program successfully. We even have situations where the investigators have taken our comments, upgraded their proposal and submitted to other funding sources successfully. So there is a feedback loop in the process.

MR. BROWER: Thank you, Mr. Chair.

Thank you.

Bert first.

MR. FROST: So you've got \$4.6 million requested, \$2.1 million available. So these 18 projects here are these the ones that are being forwarded for approval today out of the 39 that passed the Technical Review Committee?

MS. HYER: Yes. Those are the projects based on the \$1.5 million and then the \$600,000 from the Forest Service. So that is where we'd start

funding.

1 2 3

MR. FROST: So this is basically the cut line out of the 39 projects that were passed.

4 5 6

MS. HYER: That's correct.

7 8

9

10

MR. FROST: I assume those other ones are in ranked priority too. So if other funds became available or one of these dropped out you just keep working down the list, is that right?

11 12 13

14

15

MS. HYER: That is correct. Historically we have added projects as we know our budget is more final or we have money because we haven't spent it in other places, yes.

16 17

MR. FROST: Okay.

18 19 20

CHAIRMAN CHRISTIANSON: Greg.

21 22

23

24

25

26 27

MR. SIEKANIEC: Thank you, Mr. Chair. Karen, Jennifer. For starters, I'd like to say thank This took a lot of work. It takes a lot of you. engagement by a lot of people to sort of develop a process and then move your way through it and get to a final recommendation. So for that I'd say thank you and well done.

28 29 30

31

32

33

34 35

36

37

I do have some questions that seemed to come up when I was reading through the information that was provided. One of them in particular is along the lines of the Regional Advisory Committee comments. There seemed to be a fair number that were making recommendations that were different than what the Technical Review Committee had perhaps made. I did not see any places that really were obvious where that influenced anything.

38 39 40

41 42

43

Is that not intended to be an engagement that has the opportunity for influencing the outcomes? I'm thinking because of the deference that goes to Regional Advisory Committees and how we might think about that in this process.

44 45 46

47

48

MS. HYER: Mr. Chairman. I do not think -- as far as deference, I members. don't think the RACs have deference in the FRMP. thought that was the regulatory arena. I'm looking at

Ken for confirmation.

2 3 4

1

MR. LORD: That is correct.

5 6

7

8

9

10

11

12

MR. SIEKANIEC: Thank you. sense I got from that writing was maybe that wasn't real clear. Maybe that's one of those areas then we need to sort of really add some clarity around when we do go back to the Regional Advisory Committees because they were very much making recommendations in there, but there was no formal process for them to make a motion on the record and to move it forward. think that's a consideration.

13 14 15

16

17

18 19

20

21

22

I also noticed that there were quite a number that ended up being tied, same scores. We don't get the scoring to see what the other ones look like. So my question or maybe a thought is have we weighted our criteria appropriately. If you're getting everything jammed up and really, really tight scores, you might need some additional separation by reconsidering how you're weighing the criteria to help you get more definition around the different projects.

23 24

> I don't know if you have any thoughts on that or not.

25 26 27

28

29

30

31

32

33

37

38

39

40

MS. HYER: I think the scores being tied is reflective of how important the projects are and that there were a lot of good projects submitted. I think it's worth taking note how many projects the TRC recommended for funding. So those are all good, sound projects. If they're not, they wouldn't be recommended for funding. So that is the case.

34 35 36

When we put the notice of funding award out, we said that we would be -- I can't remember the exact wording, but we would consider in the case of a tie the actual cost of the project and lean towards the cheaper project. So that was stated in our notice of funding.

41 42 43

44 45

46

47

48

But in the North Slope for example, the Regional Advisory Council was very interested in the Nuigsut project and they spoke to that. There were three tied projects there and that is not the cheapest project. We did reorder those projects because of that RAC input. So that is one place that the RAC input comes in very handy.

Phone: 907-243-0668

MR. SIEKANIEC: Thank you. So I also noticed -- I understood this was the table that's being recommended, but I also see in the Interagency Staff comments associated with -- well, it's Project No. 18-252. In the write-up, it says it's recommended that it's not ready for funding, but yet it's in the list. Is that just something that needs to be corrected? Maybe it's just a process question.

8 9 10

2

4

5

6

7

Mr. Chair, if I may. MR. PELTOLA:

11 12

CHAIRMAN CHRISTIANSON: Yes.

13 14

15

16

17

18 19

20

21

22 23

MR. PELTOLA: If you look at what comes out of the TRC, under the old system it used to be like a red light/green light, recommended or not recommended for funding. The product of the TRC is a ranking associated based on the criteria. That establishes the order so to speak that all the projects are placed on. There are individual comments coming from the ISC when they're conducted in their review and those are also taken into consideration. Where those comments may come into a more significant role is that especially if there's a tie between projects.

24 25 26

27

28

29

30

31

32 33

34

If you look at the regions that we have with regard to FRMP, each of those regions via the program has been established with a certain percentage of funding targeted to that specific region. Those comments, whether it be from ISC or the RAC, those become significant in the sense that -- if we go to region X and we have \$400,000 and say there's three projects which are -- in this case, like the list of 18, we can go down there and there's \$50,000 left. That goes off to the side.

35 36 37

38

39

40

41 42

43

44 45

Once we get through all the regions, then there's a pool of money so to speak that is not allocated to a specific region. In those instances, we go back to the overall list and take the highest ranked project and if we have the next highest ranked project or three or four of them on the same plane, then the comments from the Regional Advisory Council plays a significant role in addition to the comments from other entities such as the Board and ISC could play a factor there as well.

46 47 48

MR. SIEKANIEC: Thank you, Gene. So I guess I'm still not certain. So 18-252 being

Phone: 907-243-0668

Page 17

recognized as not ready to be funded, does it need to remain on there or is what you said, does that clear up some money to potentially reallocate for a different project?

MR. PELTOLA: With this specific example, I'm not sure what 18-252 is, but the ISC comment, that it's not ready to go to the public per se, is taken into consideration just like any other comment is. Although the efforts of the TRC with regard to the overall order of the projects within that pool of 18 in this case has a lot more weight.

CHAIRMAN CHRISTIANSON: Jennifer.

MS. HARDIN: Through the Chair, Mr. Siekaniec. I just want to note that the ISC, like the RACs, are not privy to the full proposal package, so they are making comments based on a review of the Technical Review Committee's justification and an abstract. The Technical Review Committee is the only group that is able to evaluate the proposal packets in their entirety.

MR. SIEKANIEC: Thank you, Jennifer. I guess that just raises another question on kind of the transparency of it. Why the Technical Review Committee is the only one on there. You chair the ISC. Do you also chair the TRC or are you on the TRC?

MS. HARDIN: Through the Chair. For this round and the previous round I was co-chair of the TRC because I was at that time the anthropology supervisor and the co-chairs of the TRC are the supervisor of the Anthropology Division and the supervisor of the Fisheries Division of OSM. With the change in staffing, that's why I was doing double duty.

Also regarding your first question, because it's a competitive proposal process, the proposal packets are confidential and they're not shared outside of the TRC and the staff that do the initial review of the packets for completeness. All of the individuals who participate in that process sign non-disclosure agreements and confidentiality agreements. This is a requirement of our cooperative agreement and contracting rules that we have to follow.

MR. SIEKANIEC: Okay. I appreciate

45

46

47

48 49 50

```
Page 18
     that. It seems like it just gets complicated when you
     go to the ISC members, which represent Board members
     here, for them to have the full understanding of how to
 4
     have the dialogue if they're not seeing the scoring as
 5
     well.
 6
 7
                     And as I already said, the scoring
     related to what's causing all of those ties and
 8
     everything being really tightly lumped, which is an
9
     indication of maybe very good projects. It may be also
10
     an indication that that's why you might need to weight
11
     things a little bit differently to give you some of
12
     that clearer separation.
13
14
                     Thank you very much, Mr. Chair.
15
16
17
                     I appreciate the opportunity.
18
19
                     MR. LORD: The Chairman had to step out
20
     to take care of some business, so I'm going to take
     over leading the meeting. So lucky you guys.
21
22
23
                     (Laughter)
24
25
                     MR. LORD:
                                So any other....
26
27
                     MS. MOURITSEN: Mr. Chair.
28
                     MR. LORD: Yeah, please. You had a
29
30
     question.
31
                     MS. MOURITSEN:
                                      Mr. Chair. Can I
32
33
     follow up on Greg's question?
34
35
                     MR. LORD: Please do.
36
37
                     MS. MOURITSEN: Okay. Mr. Chair.
38
     had noticed the same project that Mr. Siekaniec brought
     up, 252, and I had noted in the summary part for that
39
     group of projects it said something like this project
40
     is not ready to be funded, but it's kind of midway in
41
42
     the ranking and it's on this table. But in the
     individual little summary writeup it described the
43
     project as being really strong and having a good
```

investigator and a method and it seemed like the only

thing the little summary said is that they didn't have

rural support for it. So I don't know if maybe the --

so maybe you have some -- I noticed that.

5

6 7

8

9

10

11

12

13

14

15 16

17 18

19 20

21 22 23

24

25

26

27

28

29

30

31 32

33

34 35

36

37

38 39

40

41 42

43

44

45

46

47

Page 19

MS. PITKA: I have some insight.

2 3 MR. LORD: Rhonda, please. 4

MS. PITKA: I may have some insight on that and I may be able to educate a little bit on this. In those three communities you are not allowed to do any research without the tribal council involvement. Whether or not there was an actual formal letter of support -- you know, one of the communities is Beaver and another is Nulato and I'm familiar with both of those communities pretty well. So in order to do research in those communities, you would need to work with the tribal council and work with them pretty intimately. They may not have given a letter of support.

> MS. MOURITSEN: Thank you.

MS. HYER: Mr. Chairman/Solicitor, may I add something?

MR. LORD: Please do, Karen.

MS. HYER: I work in the north and so that's where I'm most familiar. We have a project up there, the Nuigsut project, and it's a cooperative, but the State is the lead on it. They made initial contact, but until a project is funded it's hard to engage communities because you don't want to give them the impression that you're actually going to have this project in their area.

So sometimes initial contact is made and a discussion takes place with the knowledge that more discussion -- if the project is funded, more discussion is going to have to take place. That may be the case in this project too.

But it's a lot of time and a lot of money going to those communities and engaging those people and a lot of investigators are unwilling to do that until they know they actually have -- that the project actually is going to go because it's everybody's time and they don't -- they're very conscientious of the relationships they have with these people and they don't want to appear to be misleading them.

Phone: 907-243-0668

So sometimes the TRC will come back and say this needs to -- and Nuigsut is one too where they need a lot more outreach and they know that and they will do that if the project is funded, but if it's not funded they're going to move on and do some other things. I don't know if that clarifies or not, but that is one situation in another region that we have.

> MR. LORD: Bert.

9 10 11

12

13

14

15

16

4

5

6 7

8

MR. FROST: Two comments unrelated to each other, but just to follow up on this. So this begs the question, as I understand it, in the five criteria strategic importance is rated at something and partnerships are weighted equally. Based on what you just said, to me that seems exactly why they should not be weighted the same.

17 18 19

20 21

22 23

24

Because if you don't want to go out and put out those expectations, you have to have some conversations I understand, but it goes back to the conversation that the strategic priority may need a higher weight over the partnership piece. partnership piece is important, but it may not be as important as the strategic piece.

25 26 27

28

29 30

31

32 33

34

So I would just sort of throw that out there to think about how those criteria are written and how they're weighted potentially in the future. Not so much for these projects. These projects -- I'm not going to take issue with what's already been done, but sort of in the future we should maybe look at the process and see if there's a better way as Greg has sort of indicated to maybe get the clumping undone. So that's just a comment.

35 36 37

38

39

40

41 42

MS. HYER: I just want to follow up on the particular project I was talking about because I don't want to confuse community outreach with partnership and capacity building because the investigators help participate in partner and capacity building and they have contacted local people that will be working on the project.

47

48

They have also contacted students from the area and they have made efforts to involve them in the planning process, involve them in the execution of the project, have them do some of their school work in execution of the project and then bring them back to

Phone: 907-243-0668

the communities to report to them as they did on other projects that we have up on the North Slope and that's entirely different than engaging the communities in discussions. So they have done a lot of partnership and capacity building too along with initial contacts of the communities.

That's all I had.

Thank you.

MR. FROST: I have a third question.

MR. LORD: Go ahead.

MR. FROST: So going back to my original question about the project. So we have these 18 projects which are funded. I assume these are in rank order from the best to the worst -- I mean the best to the -- I mean there are 39 projects that have all been forwarded to funding, so they're all great projects, all right, but they're in rank order, right, on this sheet for the 18 that are moving forward.

There are other ones that are still available for funding, but we don't know what the next one in line is. Do you have the 39 ranked from one to the bottom so that the Board can see what projects are next in the cue if funding becomes available?

 $\,$  MS. HYER: When it gets beyond the 1.5 I just look at Gene.

(Laughter)

MR. LORD: Good answer.

MR. PELTOLA: Yes, and we do have a list from 1 to 39. If additional funds from Interior that come through OSM are made available to support a project for the two or the four year term as stipulated for the project, then we do go further down that list.

The challenge that as a program that we are faced is that -- I'd like to go back just a little historically here. The last round we had -- in the typical round we'll have closer to that 2 to 2.5 million dollar range for fresh starts. A byproduct of having that list available is that the Board directed

us the last time around when we were under a different FRMP structure to continue to fund down the list.

One of those byproducts is that we're on a two-year FRMP proposal cycle. The projects are typically two or four years or longer. Hence, this round we have roughly \$700,000 or \$1 million less than we typically would have because the Board chose to go further down that list.

What we do is that with regard to -- and I stipulated earlier we do have that 1 to 39 list available. As the ARD, when we have that list and, say, if we get a phone call that says you actually have an additional 300,000 for this year, then we look at how far we can go down that list and continue to support that project in the future and we make phone calls based on that. Are you at the point where you can still execute the roles and meet the objectives of your proposal if we were to fund you. That does occur on a fairly regular basis but not all the time.

 In addition to -- another thing I just want to bring to the Board's attention. At times say we have -- let me think of a generic project. The effects of carp on the Black River. I just made that up so I don't put anybody on the spot. If we get a proposal for that and it's slated to be \$80,000 a year, if we have \$65,000 a year, we've done this in the past, I call up the principal investigator because it happened to be the next one on the list and say we have an additional \$65,000 we're comfortable on putting out, would you be able to execute your project as designed with that amount of money. Typically we get a lot of yeses, so then we go further down the list like that when we can.

MR. FROST: Sorry, but my question is can the Board see the list from 1 to 39 so that -- because we're being asked to approve this list, 1 to 18, but we don't know what's below. If you have to make decisions below, the Board is not weighing in on those 19 to 35. From my perspective, I can't speak for the Board as a whole, but as for me I would like to see the entire list so I can see how they're ranked in order and so what the next projects -- with the caveat that there may be some -- in terms of funding levels and things like that, they may not be exactly right down the list, but I don't know what those are right

now.

MR. PELTOLA: And we can make that list available and apologize for not including you on the booklet.

MR. FROST: All right.

MR. LORD: Jennifer.

MS. HARDIN: Thank you, Mr. Chair. I just wanted to circle back to your comments, Mr. Frost, about the criteria and thank you for those comments. When Stewart Cogswell and I were before you in 2016 introducing this process, we said at that time that this is a new process and we expect it to be improved over time as it comes to life. So thank you for those comments.

I do also just want to mention just as a reminder that in the Fisheries Resource Monitoring Program one of the objectives is to make sure that these funds are distributed statewide, so there is a geographic component to the ranking list. When you're looking at the list of projects, you see them in ranked order, but also there are geographic considerations.

The five criteria are weighted equally and some projects do well and some did well in some criteria and less well in others, so we're not able to answer specific questions about the scoring, but there are a number of considerations when you're looking at the ranked list to keep in mind.

MR. LORD: Karen.

MS. MOURITSEN: Thank you, Mr. Chair. And thank you for that Jennifer and Karen. I can see this is a very complicated process, but very well thought out and I was impressed when I was reading the materials. I do have some questions kind of following up on Bert.

 So I like having these ranked lists in case we get more money, in case we get less money, I hope not, but I took the list of the 18 and then I tried to mark them on the longer list. So I was able to see -- I don't know if you can see my markings, but it is geographically because there's projects for each

Page 24

of these areas.

I was wondering how do you decide the order? And maybe I shouldn't be focused on the order, but I'm focused on the order in case -- like other places I've worked, I hope this doesn't happen, but in case we have to cut a couple off at the bottom. And also we have Forest Service money versus DOI money.

So I was wondering how you decided what areas to pull them from and then I would be interested in what Bert is saying about -- I guess this is the whole list -- how it would go order-wise while you keep the geographic and other considerations in play.

Anyway, how did you decide how to divide them up by area and which area to go to first? Because I noticed some areas had three or four projects. Some areas the amount would be smaller, but they only have like two projects.

MS. HYER: The guide for the areas is that table I showed you. And that's how we decide percentages for the areas and that is -- that allocation came when the original FRMP was decided. So it is entirely possible to have a project that has a score of -- because the scores were based 1 to 100, so let's say one could have -- in the Yukon it could have 100 percent and in the northern region maybe an 85, but that would be the top ranking in the northern.

So we take that and we take the top ranking in the Yukon and we just start at the top and move down based on the score and then we know how much money we have and we know what percentage goes to each region. For example, just to make things simple, let's say we're putting 100,000 into northern, maybe we have two projects and they total 95,000, then we'll take that extra 5,000 and put it in the kitty because we don't have a \$5,000 project.

MS. MOURITSEN: Okay.

 $$\operatorname{MS.}$  HYER: Of course all my numbers are totally artificial.

MS. MOURITSEN: Sure, sure.

MS. HYER: But if something is on the

Computer Matrix, LLC Phone: 907-243-0668 135 Christensen Dr., Ste. 2., Anch. AK 99501 Fax: 907-243-1473

line and maybe it's \$10,000 more and we think we can absorb that in that region, we'll move it in. Last time Southcentral didn't have any good projects and we didn't put any projects in Southcentral because there was nothing that the TRC felt met their criteria, so that does happen too. This go around we had good projects in every region. So we have to adjust as we see what projects we have to work with.

8 9 10

11

12

13

14

15

4

5

6 7

> MS. MOURITSEN: Thank you for that. A question I was thinking about earlier when Mr. Brower asked one of his questions. I saw a couple places in here where there were ties and both the RACs and the ISC were saying if there's a tie and push came to shove, they recommended a certain one of them. I think the ones I remember they both agreed on the one.

16 17 18

19

20

21

22 23

Then there was another one in here where the top ranking one the RAC was making comments because it was one of these projects that had been, I guess, reapplied for a number of times and they'd been doing it for a number of years. Evidently very successfully. But a RAC comment was maybe we should think about not doing that one for a while.

24 25 26

27

28

29

So I was just wondering how as you go through this list like this and you're looking at the amount of money in every region and the rankings, are you also considering what those comments that either the RAC or the ISC's made.

30 31 32

33

34 35

36

37 38

MS. HYER: The Regional Advisory Councils engage very early on in this process and they help direct the priorities. That's really where their strength of recommendation comes in is with the priorities. But we do consider that and we have had situations where the Regional Advisory Councils have said we feel like we've been over-surveyed here and we don't want this project and we have pulled projects.

39 40 41

42

43

44 45

It is a little bit difficult because it's not a motion and so it may be one RAC member expressing his own opinion and not all the RAC members. I don't attend every RAC meeting, so I don't exactly know what was said for individual projects, but that does happen. We do try to accommodate our RACs.

46 47 48

Mr. Brower's comment earlier was about a specific project that the RAC has continued to

Phone: 907-243-0668

express concern about. We have worked with an investigator. They have submitted twice. They haven't been successful. And we are looking at other ways to approach that issue because we know that it is very important to the North Slope RAC and every time we go up there we talk about it.

6 7 8

9

1

4

5

So not every project is meant to be an FRMP project, but we do take very seriously the concerns of our RACs.

10 11 12

13

14

15

16

17

18 19

20

MR. PELTOLA: Mr. Chair, if I may. In addition to Charlie's question about a particular project, we have a lot of long-term, long-running projects that compete every four years. At times those proposals evolve over time and they change. Sometimes they come up with a higher rank and also at times they come up with a lower rank even if it's a very similar project and that's based on the five criteria which were first presented to the Board when we initiated the discussion.

21 22 23

24

25

26 27

Board Member Frost's comments is that the advantage of a two-year cycle is that we have an opportunity to learn from their experience and we can modify the criteria if it still meets the regional intent of the design of the program. So there is an opportunity to do that.

28 29 30

31

32

33 34

35

36

37

The FRMP process now is different than it was two years ago, which is different than it was two years prior to that. So there is an opportunity for the program to evolve. The challenge that we are faced with by our involvement, that's OSM's involvement in the process is to ensure that evolution of the program still meets the original intent of the funding source, which was stipulated when the program was created.

38 39 40

41 42

43

MR. SIEKANIEC: Mr. Chair. Gene. I think Jennifer also kind of reiterated that this is a new process and again I want to compliment everyone. New processes are hard to get figured out so they're operational as well as you want them.

48

I think there was another statement that was made in the information that was provided that I just want to follow up a little bit on. There was a statement by the ISC committee that because of a

continued reduced Fisheries Resource Monitoring Program project funding, allocative decisions may necessarily result in increasingly conservative management of important subsistence resources.

That's a big deal. I think that needs to be sort of in our consideration of getting the projects in place that really influence the ability to make sure that we are providing the best opportunity for subsistence that we can.

So, in line with that, I think Jennifer's note that this new process needs to be looked at, I think I would recommend at this point -- we talked a little bit yesterday about it. Maybe it's time that we do an after-action review or make sure we really understand what's coming out of this.

 So that we approve these rounds today, we get these in play, but we really take a look at does the criteria need to be adjusted. Are we communicating with the RACs in the appropriate way to give them the understanding of how they actually interface with this. Can we add any additional transparency. Because it does still seem a little bit awkward to me that the ISC is not fully privileged to what scoring is because everything gets subjective at some point in time.

So that would just be my recommendation. I don't know if that takes a subcommittee of a mix of individuals. You know, I think the in-season managers might be a great -- or an addition to a review panel that has at least one inseason manager so that you can ask the questions of did this influence your decision-making and did you have to become or restrict on allocative subsistence resources because you didn't have information that was needed?

I think those are all very valid questions and need to be given some consideration.

 MR. PELTOLA: Mr. Chair, if I may. I think this is the third FRMP round I've been exposed to since coming to the program. We do go through the agencies and we do go through other entities on how to revamp the program.

 $$\operatorname{As}$$  far as in-season managers, the majority of our in-season managers are with the Fish

and Wildlife Service and I think to a lesser degree but still a significant part is the National Park Service.

When this program, as we see it today, was reviewed, Fisheries Ecological Service, who is housed within the Fish and Wildlife Service, that house the majority of our in-season managers in the Fish and Wildlife Service, gave us six recommendations that they wanted to see involved in this which you see before us today. Five of those recommendations were accepted and implemented into the program, so we do extensive engagement when we look at structuring the program.

 Honestly, the challenge we are seeing today with regard to the FRMP is that years ago this program used to have a significant higher funding level with regard to FRMP and programmatically. It used to be where the program used to fund a lot of projects which did not even submit a project proposal. It was non-competitive, discretionary at the will of the ARD. We're not in that budgetary environment anymore and, understandably, it's getting a lot more competitive with regard to the dollars that we have available to distribute.

It's not only with the FRMP. The other aspect of our outflow coming from OSM on behalf of the program is we have the Partners for Fisheries Program and with that particular program -- it used to be a \$2.5 million program prior to my arrival. We're now at about the \$800-900,000 level with regard to that program as well.

That is getting even more so competitive with that particular program, which we're seeing some similar things here with FRMP, that we used to not have enough projects under that program. The last round we were in, I guess for some, not a good position, but for the program we had a lot of interest in going after those dollars just like we do have with FRMP here today.

Thank you, Mr. Chair.

CHAIRMAN CHRISTIANSON: Thank you.

Wayne.

MR. OWEN: Thank you, Mr. Chair. I

wonder, from the previous discussion, if it is now or if we are coming close to the time when we should break barriers between regions and fund rather the top priorities for the entire state instead of one project for Southwest and however many for Yukon. I just have to wonder that when it gets to that point or are we nearing that point.

7 8 9

10

11

12

13

14

15

16

17

18

4

5

6

MR. PELTOLA: Mr. Chair, if I may. thing that's specific about -- I mean you might hear Staff talk about the blue book now and then. The blue book is basically the direction for what the fund was created for. Within that, with regard to the regions, because we have a diminishing dollar to give out so to speak, yes, we are funding less projects per region. Although as specifically mentioned in the blue book there are certain -- the program is not intended to be a funding source specifically if you're one or two regions. So that is specifically outlined.

19 20 21

22 23

24

25 26

My comment earlier about the beauty of this program is that every two years we can evaluate and look at the criteria and how we adjust things but still try to maintain the intent of the creation of the program itself. But that is definitely something we can look at as long as we address the concerns and the original funding source would be a comment I made.

27 28 29

30

31

32 33

34

35

We may be approaching that point where even harder decisions have to be made about what gets funded and what gets not funded with regard to the requirements and needs of the Federal Subsistence Program. I would say that, you know, we're going to have a lot of people that are happy that get the letter or the call saying we are going to fund your program or we're going to have people that are upset.

36 37 38

39

40

41 42

I mean right now if you look at 39, that means there's 21 projects and principal investigators and regions that may not get a funding dollar coming from this program. So, in a sense, that competitiveness can increase the quality of the projects that we're seeing in the long term.

47

48

It's definitely not one particular segment of our applicants that have been beneficial. We go through different cycles. For a period of time we may have one particular department, agency or bureau that is very successful in receiving fundings. Five,

Phone: 907-243-0668

Page 30

six, seven years later it may change, but the changes in principal investigators or potential support in the region are not.

CHAIRMAN CHRISTIANSON: Lynn.

MR. POLACCA: I think Greg did bring up a valid point. Now is kind of the time where we really need to go back and actually take a look at our guidance, our protocols as far as how we're actually taking a look at the whole entire process for funding and I think we're at that point now where we need to figure out how to split these hairs now and where we're starting to get these ties coming up and all and I think we do need to sit down and come up with better guidance.

I don't know where that lies, if that's going to be another -- you know, referring back down to the ISC or over to the office of OSM and having them create guidance for us so that we can take a look at and make a decision and say, okay, this is what we're going to do and do that a lot more sooner than later because we're starting to come into another funding cycle now.

I'd rather see us at least get that straightened out right now and that way we know we can get that information out to all the people that are requesting for funds so that they have clear guidance on what they need to submit.

CHAIRMAN CHRISTIANSON: Just food for thought for my idea. What do we do if one region gets all the money? I mean I think that's why we've kind of looked at it and as far as we know all across the region there's needs for information. Subsistence users are all across the state and we're chewing up a process I've watched change since I've been here three times.

I'd just like to take my hat off to the Staff, you know, and that they've done I think the best job with the tools that they have in the box to come up with fundable projects.

Again, everything has room for improvement and maybe we can give that guidance here from this Board on how we'd like to see some of those

Computer Matrix, LLC

Phone: 907-243-0668

improvements and set a little -- I mean like I stated yesterday maybe the Board has a couple priorities we'd like to fund and the office staff has some priorities that they could fund with the relationships they build. But when we come to the Board at this stage of the game, I'm going to have to trust the Staff

MR. BROWER: Mr. Chair. Just a comment. I notice in reading through these proposals I know we have six regions that we have funds for and projects. In one, I want to take your country there, Mr. Chairman, the Heidi Lake Sockeye Salmon Project that's been funded since 2001 and it's been continuous ever since this. And you have these other projects.

You know, salmon is not the only subsistence source of fish throughout each region. There's different species. And there's other folks in each different regions that has a concern with their fisheries that are coming to a change and they need help too to understand what's happening, but they still rank way low because there's no investigators, there's no partnerships or whatever.

It seems to be like the majority, I'll use salmon, when you have to look at all six regions. Not all fisheries are salmon. There's broad fish, grayling, cisco, Dolly Varden and so on. A major concern to my reading is salmon so far.

I just wanted to make that known.

Thank you, Mr. Chair.

CHAIRMAN CHRISTIANSON: Bert.

MR. FROST: Do we need to make a motion to move forward?

CHAIRMAN CHRISTIANSON: Yeah. Rhonda.

MS. PITKA: I do have a comment. I've got several. I feel like some of these projects probably -- because of the importance to the management of this resource could perhaps be funded in a different manner versus being in a competitive manner. It sometimes seems that we have several projects that are so important to in-season management that perhaps there may be a different process for that.

And I also think that because of the importance we're attaching to the ISC recommendations that me and Charlie Brower need ISC members in that room. We currently have no one in that room except for Orville and as wonderful and knowledgeable as Orville is, that's quite important.

6 7 8

9

10

11

12

13

14

15

2

4

5

I also think that this discussion we had over the last two days and I've made several of my comments already well known. I really, really believe that the FRMP partnership component of that program is crucial. I have actually been involved with several projects where there was no partnership with local tribes that was meaningful at all and they were able to come in and say they had a partnership because we delivered gasoline in a boat.

16 17 18

19

20

So I truly, truly love the spirit of this program and I'm fully in support of the partnership component. Thank you.

21 22

CHAIRMAN CHRISTIANSON: Thank you, Rhonda. Greg, you had one more. Bert, I mean.

23 24

MR. FROST: Well, I was going to make a

25 26 27

motion.

CHAIRMAN CHRISTIANSON: The floor is open.

28 29 30

31

32

33

34 35

36

37 38

39

MR. FROST: I don't know if I can do this right. I'm not very good at this. A motion to -after the approval of this cycle is done is to do an after-action or a review process. I wrote down three things that we might want to look at. You know, how the priorities are set. I mean review how the criteria are, the five criteria are and how they're weighted in relation to not only priorities but the partnerships, the whole 10 yards. Look at how the five criteria are evaluated.

40 41 42

43

44

45 46

47

48

Greater transparency in terms of both for the RACs and the ISC. And then on Wayne's point, maybe re-looking at the geographic distribution. Are there different models that could take place so that whether you change the percentages or you get rid of the percentage? I think that's up for the review committee to sort of decide. I think there's lots of ideas out there that you could do that with.

Page 33 CHAIRMAN CHRISTIANSON: That's a 1 motion. 2 3 4 MR. BROWER: Was that a motion or just 5 a recommendation? 6 7 MR. FROST: I don't know. I probably 8 made the motion incorrectly. 9 10 MR. PELTOLA: Mr. Chair. What I'd recommend, just for ease and clarity in the 11 administrative record, if you would make a motion to 12 address this particular plan. After that is adopted, 13 disapproved, modified, whatever it may be, then make a 14 second motion to direct OSM to work with the affected 15 bureaus to review the criteria. 16 17 What we normally do anyway after a FRMP 18 round, to incorporate a look at the criteria and how 19 20 they're established and all the recommendations made. So I would recommend that you split the motions up 21 into two segments. One, address, potentially approve. 22 23 Two, post-completion of the round and then direct OSM in cooperation with the bureaus and affected party 24 members to look at those criteria and make 25 recommendations for consideration. 26 27 MR. OWEN: Mr. Chair. 28 29 30 CHAIRMAN CHRISTIANSON: Wayne. 31 MR. OWEN: I move that the Board accept 32 the recommendations of the 2018 Fisheries Resource 33 Monitoring Program as presented by unanimous consent. 34 35 36 CHAIRMAN CHRISTIANSON: We have an open motion here. Is that a second to your original motion? 37 38 39 MR. FROST: Yes. 40 CHAIRMAN CHRISTIANSON: As stated by 41 42 Wayne. The original motion is to accept the 2018 FRMP project list as presented by Staff. Any objections to 43 the motion. 44 45 46 MS. MOURITSEN: I have a question about the motion. Do we need to either add to it or have a

different motion to ask OSM to show us the list of the

projects that are at the bottom going down from this

Computer Matrix, LLC Phone: 907-243-0668 135 Christensen Dr., Ste. 2., Anch. AK 99501 Fax: 907-243-1473

47

48 49

```
Page 34
     list?
 1
 2
                     MR. BROWER: A different motion.
 3
 4
5
                     MS. MOURITSEN: Is that a different
 6
     motion?
              Okay.
 7
 8
                     MR. LORD:
                                I don't think that's a
9
     motion at all.
                     I think you just ask.
10
11
                     MS. MOURITSEN: Okay. Okay.
12
13
                     MR. PELTOLA: Mr. Chair, if I may.
14
15
                     Once again I apologize that was not
     included. We have a printout and it is available and
16
     we'll distribute it to the Board members.
17
18
19
                     CHAIRMAN CHRISTIANSON:
                                            So we do have a
20
     motion on the floor that's been seconded to accept the
     FRMP 2018 Monitoring Program. It's been presented with
21
     unanimous consent. Any objections to the motion as
22
23
     presented.
24
                     (No objections)
25
26
27
                     CHAIRMAN CHRISTIANSON: Hearing none.
     The motion carries unanimously.
28
29
                     MR. FROST: Now.
30
31
32
                     (Laughter)
33
34
                     MR. FROST: Make a second motion.
                                                        So I
35
     move that we instruct OSM to work closely with ISC to
     do an after-action review of FRMP process, looking
36
     specifically at priorities, transparency, geographic
37
38
     distribution or any other things that they may deem
     necessary to help improve the process.
39
40
41
                     MR. SIEKANIEC: Second.
42
43
                     CHAIRMAN CHRISTIANSON: The motion has
     been made and seconded. Discussion.
44
45
46
                     MS. HARDIN:
                                  I'm very sorry to
     interrupt, Mr. Chair. I just wanted to ask if it would
47
     be worthwhile to include the Technical Review Committee
48
49
     in that after-action review since they have direct
50
```

```
Page 35
     knowledge with how the ranking process has gone for the
     last two cycles.
 2
 3
 4
                      CHAIRMAN CHRISTIANSON:
                                               Noted.
 5
     Concurrence on that.
 6
 7
                      MS. PITKA: I just have a quick note.
 8
     When you second a motion, can you please say I second
     the motion.
 9
10
11
                      MR. PELTOLA: We need to receive a
     motion, Mr. Chair, from Greg Siekaniec.
12
13
14
                      MR. SIEKANIEC: I second the motion.
     Thanks, Rhonda.
15
16
                      CHAIRMAN CHRISTIANSON: Call for the
17
18
     question.
19
20
                      MR. BROWER:
                                   Question.
21
22
                      CHAIRMAN CHRISTIANSON: The question
23
     has been called. All in favor signify by saying aye.
24
25
                      IN UNISON: Aye.
26
27
                      CHAIRMAN CHRISTIANSON: Opposed same
28
     sign.
29
30
                      (No opposing votes)
31
                      CHAIRMAN CHRISTIANSON: Motion carries.
32
33
     We will review the process this coming year. With that
     we'll break for lunch. 1:30.
34
35
36
                      Thank you guys for your help.
37
38
                      (Off record)
39
                      (On record)
40
41
42
                      CHAIRMAN CHRISTIANSON: We'll go ahead
     and reconvene. I truly apologize for being a little
43
     bit late this afternoon. I'm dealing with some
44
     personal stuff. We're again back on track. Before we do get started today, this morning I kind of overlooked
45
46
     a pretty serious situation and would like to take this
47
     time to recognize Mike Bangs and his recent passing as
48
49
     a Regional Chair for Southeast. I think there was
```

```
Page 36
     another person as well from another region that
 2
     was....
 3
 4
                     MR. OWEN: Peter Abraham.
5
 6
                     REPORTER: And Roy Ewan.
 7
8
                     CHAIRMAN CHRISTIANSON: Peter Abraham
9
     and Roy Ewan. So if we can just at this time take a
     moment of silence and recognize those people who
10
     dedicated themselves to volunteering for this exact
11
     program and I feel the backbone of what provides us
12
     with the information we need.
13
14
                     I know Mike Bangs personally. He was a
15
     true advocate for sound resource management and
16
     subsistence and I'm pretty sure the other guys were as
17
     well. So at this time I'd just like to take a moment
18
     of silence to recognize those fallen soldiers as I
19
20
     would call them.
21
                     (Moment of Silence)
22
23
24
                     CHAIRMAN CHRISTIANSON: Thank you all
     for your time in a moment of silence in recognizing
25
     those who have passed.
26
27
28
                     With that, we also have one more item
     here that we'd like to take care of before and if I
29
     could call on Wayne to do a presentation here at this
30
     moment.
31
32
33
                     MR. OWEN: Thank you, Mr. Chair.
     could you come up. Yeah, that Tom. One of the great
34
35
     pleasures as a supervisor is recognizing a career
     service of somebody and I wanted to do this in front of
36
     the whole crowd and recognize Tom for 30 years of
37
38
     Federal service this year.
39
                     The Forest Service has a tradition of
40
     giving a little lapel pin to folks, which is nice
41
42
     because you're all dressed up.
43
                     MR. WHITFORD: A big cash award?
44
45
46
                     MR. OWEN: Yeah, there actually is.
47
48
                     (Laughter)
49
```

Page 37

MR. OWEN: I don't know if I'd call it big, but it's pretty good.

MR. WHITFORD: A dollar for every year?

(Laughter)

MR. OWEN: So in recognition of 30 years of service to the government of the United States, I'd like to personally say -- you know, most of you here remember Steve Kessler, you know, this great guy who was here before. There was a lot of discussion within this group and within the Forest Service about who could replace Steve and I made a decision, first, we weren't going to replace Steve. We were going to get some new blood in this program and I, as a leader, was going to take a chance on somebody that didn't know anything about Alaska and that choice was Tom Whitford and I am forever grateful that you turned out.

(Applause)

MR. OWEN: Thank you, Mr. Chair.

CHAIRMAN CHRISTIANSON: With that we will move on. One more housekeeping. Gene.

MR. PELTOLA: Thank you, Mr. Chair. Board members, you may find just prior to the break or after the break we provided a list of the other projects. Once again I apologize for not including that in the packet. In addition, I wanted to point out that the Southeast goes through a similar process and they go down the list depending on availability of funding as well.

Thank you, Mr. Chair.

CHAIRMAN CHRISTIANSON: Thank you. With that, I think that brings us to number 4 on our agenda this afternoon, which is the Federal Subsistence Board Delegation of Authority to Federal Officials, Section 2 in the meeting materials. Item A, discussion on delegating Board authority to restrict the taking of fish and wildlife on public lands for non-subsistence uses or close public lands to the take of fish and wildlife for non-subsistence uses. That will be Jennifer.

MS. HARDIN: Thank you, Mr. Chair. For the record, my name is Jennifer Hardin and I am the Subsistence Policy Coordinator for the Office of Subsistence Management.

As you are aware, the Office of Subsistence Management solicited comments on the draft revised delegation of authority letters for the Kuskokwim area and the Cook Inlet area. Scott Ayers and Gary DeCossas will be presenting those comments for your consideration and action in just a few moments.

However, before moving to those action items, I would like to present an information item for your consideration. If you turn to Section 2, Page 7 of your meeting book, you will find a letter from the Refuge Manager at the Yukon Delta National Wildlife Refuge. Specifically, I'll be presenting information related to number 2 on the first page of that letter.

The Refuge Manager of Yukon Delta National Wildlife Refuge notes that both the existing delegation of authority letter from the Board and the draft revised letter allow the Refuge Manager to close and reopen Federal public waters to non-subsistence fishing but prohibit the Refuge Manager from specifying methods and means, permit requirements or harvest and possession limits for State-managed fisheries.

The Refuge Manager notes that the inability to specify gear type for State-managed fisheries can complicate conservation in management of the Kuskokwim River Federal subsistence fishery.

Due to the nature of the mixed stock fishery on the Kuskokwim River, there may be times when the Refuge Manager closes the harvest of a particular species to all but Federally qualified subsistence users. However, unless the Federal manager closes the harvest of all species to all but Federally qualified subsistence users, non-subsistence users and also Federally qualified subsistence users could still potentially pale able to harvest other species using any authorized gear type under State regulations, including potentially gillnets.

In this scenario, it is possible that incidental harvest of the species of concern will occur. This has in recent years been an issue of

concern related to chinook salmon conservation efforts.

8

9

1 2

3

FEDERAL SUBSISTENCE BOARD

The Refuge Manager notes that if the Board was to delegate authority to in-season managers to restrict non-subsistence users by specifying allowable methods and means in State-managed fisheries, both Federally qualified subsistence users and non-subsistence users would be provided the opportunity to fish for other species while also protecting species of concern.

10 11 12

13

14

15

The Refuge Manager urges the Board to consider delegating authority to Federal managers that will enable them to specify authorized methods and means for non-subsistence users participating in Statemanaged fisheries.

16 17 18

19 20

That concludes my summary of the Refuge Manager's concerns. But if the Board would indulge me, I would also like to provide a bit of policy background related to this issue.

21 22 23

24

25

26 27

Section 815 of Title VIII of ANILCA authorizes the restriction of non-subsistence uses on Federal public lands when necessary for the conservation of healthy populations of Fish and Wildlife or the continuation of subsistence uses or for reasons of public safety or administration.

28 29 30

31

32 33

34

In addition, Federal subsistence regulations specify that the Board has the power to both restrict the take of fish and wildlife for non-subsistence uses on Federal public lands or close Federal public lands to non-subsistence for reasons outlined in Section 815 of ANILCA.

35 36 37

38

39

40

41 42

While it appears clear that the Board has the authority to restrict non-subsistence users participating in State-managed fisheries or hunts on Federal public lands, by specifying authorized methods and means of harvest, permit requirements or harvest and possession limits, the Board has generally not done so.

43 44 45

46

47

48

Questions about these sorts of restrictions have come before the Board on multiple occasions, most recently during the 2016 wildlife regulatory cycle and will be before you again in April of 2018 when you take up proposals to change wildlife

Phone: 907-243-0668

hunting and trapping regulations.

8

9

1 2

3

To my knowledge, the Federal Subsistence Board has taken such an action only once and it happened to be a restriction of methods and means. In December of 2000, the Federal Subsistence Board adopted Fisheries Proposal FP01-35, which closed the Sarkar River system above the bridge in the southeast area to the use of all nets by both Federally qualified and non-Federally qualified users.

10 11 12

13

14

15

16

17

18

19 20

23

24

25

This had the effect of prohibiting the use of all nets in this area within both Federal and State subsistence fisheries while allowing the State rod and reel sport fishery to remain open. This Federal subsistence regulation remains in place today. Back in 2000 I would note that the Board had extensive discussion on the record about potential problems resulting if such actions were taken in other fisheries areas.

21 22

Among other comments the Board Chair noted that in other areas where such an action could result in a larger user conflict, it would be a major policy issue and, therefore, something that the Board should take a closer look at.

26 27 28

29

30

31

32

33

34

37

38

39

40

Returning to the Yukon Delta National Wildlife Refuge Manager's comments about potentially delegating this authority to Federal Manager, currently no Federal manager has been delegated authority from the Federal Subsistence Board to specify methods and means, permit requirements or harvest and possession limits for State-managed fisheries or hunts.

35 36

However, Federal managers already have the ability to temporarily prohibit certain gear types by users under agency specific regulations. For example, National Wildlife regulations at 50 CFR 36.42 and for the National Park Service those regulations are found at 36 CFR 13.15.

41 42 43

That concludes my presentation.

44 45

As I stated earlier, this is not currently an action item for the Board, but I'm happy to answer any questions you might have.

Phone: 907-243-0668

47 48 49

46

CHAIRMAN CHRISTIANSON: Thank you,

Jennifer. Any questions from the Board to Jennifer as it pertains to delegation of authority letters.

2 3 4

1

(No comments)

5 6

MS. HARDIN: Okay.

7 8

CHAIRMAN CHRISTIANSON: Thank you for that presentation.

9 10 11

12

13 14

15

16

17

18

MR. AYERS: Mr. Chair. Members of the For the record, my name is Scott Ayers and I'm Board. a fisheries biologist at the Office of Subsistence Management. My colleague Gary Decossas and I are here today to speak with you again about the fisheries delegation of authority letters, all but two of which you finalized during the work session this past July. The final two letters for approval are those for the Kuskokwim and Cook Inlet areas.

19 20 21

22 23

24

25

Because each of these two letters has followed a different path to this point, we're going to present them to you separately. Gary will present the Kuskokwim area letter first for your action, after which I will present the Cook Inlet area letter for your action.

26 27 28

29

30

31

32

33

34

MR. DECOSSAS: Thank you, Scott. Mr. Chair and Members of the Board. For the record, my name is Gary Decossas. I am the fisheries statistician and Kuskokwim area fisheries biologist for the Office of Subsistence Management. As Scott stated at the beginning of his introduction, I'll be discussing the fisheries delegation of authority letter for the Kuskokwim area.

35 36 37

38 39

Before discussing the letter and the comments received on the draft changes, I'll kind of first go through a brief history of how we got to this point just as a refresher for the Board.

40 41 42

43

44 45

46

47

48

During the Federal Subsistence Board meeting in January of 2017 OSM presented the Staff analysis for Fisheries Proposal 17-05. The proponent of this proposal was Lamont Albertson. He requested that Federal subsistence management plans, strategies, fishing schedules, openings, closings and fishing methods for the Kuskokwim area be issued independently by the Federal Subsistence Management Program in

Page 42

consultation with appropriate agencies and entities.

This proposal essentially removed the regulatory language about State regulations applying to the Kuskokwim area unless superceded by Federal special action. The OSM conclusion was to defer FP17-05 to allow time for the partnership project to be fully implemented and to revise the delegation of authority letter for the Kuskokwim area to address the proponent's concerns about communications and collaboration.

At the time, OSM had commenced updating the delegation of authority letters for all regions across the state especially since most of the letters, including the Kuskokwim area, were more than a decade old. OSM mentioned some specifics on what revisions could be included in the updated delegation of authority letter such as specific guidance about annual expectations for collaboration amongst identified stakeholders carrying out fisheries management decision-making processes and requirements for issuing special actions.

The board ultimately deferred FP17-05 until the next regulatory cycle or as requested by a member of the Kuskokwim River partnership project until the collaborative aspects of the partnership project are more established. The Board provided directive to update the delegation of authority letter for the Kuskokwim area as soon as possible as well as stressing the importance of the development of phase two of the Kuskokwim River Partnership Project.

All right.

So now that we're done with the refresher let's move on to the draft delegation of authority letter for the Kuskokwim area. A copy of this letter is in section 2 or tab 2, Page 1 through 5 of your books.

New language has been added to the opening section in sections 5(h), 6 and 7. You'll see the highlighted changes in your book. Related to the collaborative in-season management planning and decision-making and is highlighted in your books. The draft language is derived primarily from the OSM conclusion and justification provided in the analysis

of 17-05.

5

6 7

8

9

10

11

12

OSM Staff provided this updated language to you at the July 2017 work session. During the 2017 fall Regional Advisory Council cycle we asked for feedback on the new language from the Western Interior and Yukon-Kuskokwim Delta Councils. In addition to this, we asked for feedback on the new language from the Chair of the Kuskokwim River Inter-Tribal Fish Commission. The co-Chairs of the Kuskokwim River Salmon Management Working Group and the Yukon Delta National Wildlife Refuge in-season fisheries manager Ken Stahlnecker.

13 14 15

16

17

18

19 20

21

22 23

24

I will now provide a summary of the comments received from each of these entities. The Western Interior and Yukon Kuskokwim Delta Councils took up this letter at their recent fall 2017 meeting. Their comments are located in Section or Tab 2, Page 6 of your books. The Western Interior Council Chair wanted assurances of the Council's representation in the delegation of authority consultation process. He also raised concerns about ensuring the delegation letter would be updated if the Kuskokwim River Partnership Project is finalized.

25 26 27

28

29

30

31 32

35

36

37

38

39

40

41 42

One Council member requested information about the Inter-Tribal Fish Commission consultation that would be occurring during this process. Another Council member clarified that the Council did have representatives on the State s Kuskokwim River Salmon Management Working Group.

33 34

Following their discussion, the Council affirmed that the letter, in this form, at this point, is adequate and sufficient for what the needs are of The Yukon-Kuskokwim Delta Council this Council. engaged in a discussion on what changes would come to the current process through the Partnership Project. A Council member stated that the Council Chair or Vice Chair should work with the Kuskokwim River Inter-Tribal Fish Commission as Council members as they are involved with the fisheries management for the Kuskokwim area.

No further comments regarding the draft language in the revised letter was discussed by the Yukon-Kuskokwim Delta Council.

Phone: 907-243-0668

47 48 49

The Chair of the Kuskokwim River

Inter-Tribal Fish Commission returned comments on the draft language within the revised delegation of authority letter. Their comments are found in the supplemental documentation of your binder.

4 5 6

7

8

9

10

11

12

13

1

Many of the comments provided by the Fish Commission revolve around the central theme of ensuring the new delegation letter explicitly references the memorandum of understanding between the Fish Commission and the Fish and Wildlife Service. Fish Commission states that the new delegation letter needs to recognize the new management model put in place by the Commission and the Fish and Wildlife Service's MOU.

14 15 16

17

18

19 20

The Fish Commission commented that the new delegation letter should reflect that the goal of the MOU between the Commission and the Fish and Wildlife Service is to incorporate the State and to management partnership in order to unify management.

21 22

23

24

25

26 27

28

29

30

The Commission states that the Board's acknowledgment of this goal would demonstrate the intent of the parties to move forward towards a unified Tribal/State/Federal fishery management structure for the Kuskokwim. Additional comments were made that discussed the role of the State and the management of the area. The new draft delegation letter still assumes primary State management if an action is to supercede to the disadvantage of achieving the mission and mandates of ANILCA.

31 32 33

34

35

36

37 38

The MOU between the Fish Commission and Fish and Wildlife Service establishes a new management model where the State is not the primary manager and where the perspectives and actions of the Fish and Wildlife Service and Fish Commission, as informed by the Regional Advisory Councils, are of essential importance.

39 40 41

42

43

44 45

While there are cases where it is appropriate for Federal management plans and actions to mirror those of the State of Alaska, at the same time those plans and actions can severely limit the ability of the Federal Subsistence Program to exercise its independent judgment to achieve the mission and mandates of ANILCA.

Phone: 907-243-0668

47 48

46

The draft letter should be revised to

delegate Federal in-season managers to the latitude necessary to meet subsistence program mandates, many of which are incorporated in the MOU between the Fish and Wildlife Service and the Fish Commission.

Finally, the Fish Commission did not provide any recommendations on the meeting date for addressing management strategies and management entities. This would be the preseason meeting. Nor a date for the recommended required written report to the Board in the event that the decision is made to implement Federal management of the fishery.

The co-Chairs of the Kuskokwim River Salmon Management Working Group have yet to return comments on the draft language for the delegation of authority letter. However, the Board should consider that the working group is not active during this time of the year as they are primarily an in-season working group. So receiving comments from this group is particularly difficult until the working group reconvenes again, which is usually in the spring.

The Yukon Delta National Wildlife Refuge Manager, the Kuskokwim area in-season manager, provided comments on the draft language found in the revised delegation of authority letter. His comments can be seen on Section 2, Page 7 and 8 of the Board book.

The in-season manager recommended the meeting date for addressing management strategies and management entities to be between mid March and early April, so that would be the preseason meeting that we had discussed earlier.

He also recommended that the required written report to the Board in the event that the decision is made to implement Federal management of the fishery should be due to the Board no sooner than June 1st. There's a lot of stuff going on before June 1st.

 The in-season manager provided additional comments about controlling State-managed fisheries, but that discussion was already had with Jennifer, so we've covered that.

So, now that we've gone through the history of how we got to this point as well as a

summary of the comments provided by each of the entities on the draft language in the authority letter, the Board will need to discuss and take action on the draft language.

Other than the draft language that is generalized and found in all of the delegation of authority letters, two important sections of the letter that need formalizing are, one, the recommended meeting date for the preseason meeting that addresses management strategies and a discussion of the entities, and a submission date for the written report to the Board in the event the decision is made to implement Federal management of the fishery.

So the two action items are the date for the preseason meeting and the date, if there is a Federal fishery, when that report should be due to the board. Other than that, that covers about everything in the Kusko.

Right now we'll go to Scott.

 CHAIRMAN CHRISTIANSON: Yeah, we're going to deal with each item separately. So thank you guys for your presentation there. Anybody here have a question from the Board.

Karen.

 MS. MOURITSEN: Well, if I understand the presentation correctly, which I might not, you talked about the dates and the meetings, but the Refuge Manager had this comment about the closing to non-subsistence fishing with or without specifying the methods. That's what Jennifer talked about.

Are we going to try to talk about that and figure out an answer one way or another at this time, he made the comment, or is that something we have to figure out some other time?

MS. MOURITSEN: I just was wondering if we were going to talk about it. I at the moment don't -- I'd like to understand it more. So I don't have a specific comment. I was just wondering if we were

going to address it.

MR. PELTOLA: In regard to the methods and means with regard to the restriction of State seasons?

MS. MOURITSEN: It just seems like the Refuge Manager wrote about this issue and he made a point about this. He was asking for this to be considered. And I wonder if we ought to talk about it and decide yes or no to accept his suggestion or decide we have to research it further. I don't know what the answer is, but it seems like we should address it somehow.

 $\hbox{\it CHAIRMAN CHRISTIANSON:} \quad \hbox{\it Greg and then} \quad$ 

Rhonda.

MR. SIEKANIEC: Thank you, Mr. Chairman. I think this request for giving the manager kind of what I would call the full basket of tools that may be needed in order to implement a subsistence fishery is kind of what this request is about.

I think the idea behind having the ability to affect methods and means is -- I think last year this Board we took it from the perspective of we're asking you to go out and work with the Inter-Tribal Fish Commission, the working group, State of Alaska, all parties to try and reach a consensus-based decision process that would hopefully keep you out of the need for implementing a methods and means from a directive from just the Fish and Wildlife Service.

 But I hear the request. I mean you could get yourself in a spot where, you know, things aren't aligned and as the in-season manager you're making decisions on a basis of timing when you're going to allow for a subsistence harvest or take or opportunity. If there are other things that are jeopardizing that opportunity, it could rise to a level of concern. That could be a tool that could prove to be very effective for a person.

 So I think it is important for us as a Board to think about that as to whether or not we're interested in that or whether or not we as a Board have an opportunity to say we hear this concern but we believe we have a process in place for you to be able

to utilize to address that, which might be the emergency special action by way this Board would have to act on their behalf. I think all that is sort of part of the consideration.

4 5 6

CHAIRMAN CHRISTIANSON: Thank you,

Greg.

7 8

9 10 Rhonda.

11 12

13

14

15

MS. PITKA: I just had a question. there another way to get to what he's saying here? Is there another tool that Refuge Managers have to do that same action without including it in this letter? From what I understand, that particular language isn't included in other letters of delegation.

16 17 18

19

20

I think what I'm trying to say is like is there a particular reason that this particular fishery would be singled out in that way? Is there another way to get there?

21 22 23

24

CHAIRMAN CHRISTIANSON: I think part of what the history was there was some activity and motion at the time. I'll let Gene go ahead.

25 26 27

28

29

30

31

32 33

34

37

38

39

40

41 42

MR. PELTOLA: Thank you, Mr. Chair. you look at the request by reading what is brought forth by the in-season manager and if you look at the title on the agenda it addresses -- let me get the wording correctly -- to restrict the taking of fish and wildlife on public lands for non-subsistence uses or close public lands to the take of fish and wildlife for non-subsistence uses.

35 36

If you recall in Jennifer Hardin's presentation, she mentioned two key regulations that are in place for the two agencies where the majority of our delegation of authorities lie. In this particular situation on the Kuskokwim, it would be 50 CFR 36 under the Refuge Admin. Act. We put that forth as a potential for consideration by the Board looking at the administrative history of similar actions.

43 44 45

46

47 48

When the Board had deliberated taking such actions and that's a significant step by restricting, in this case, the State fishery. been a significant step that the Board has not wanted to tread upon unless absolutely required.

Phone: 907-243-0668

Page 49

Email: sahile@gci.net

Due to that administrative history we brought forth a potential remedy such that if the inseason manager wanted to utilize that specific authority under 50 CFR 36, he or she or whoever the inseason manager is can utilize that specific regulation to prohibit a gillnet for the non-subsistence fishery in question.

In regard to general season management, and since we're talking about the Kusko we could revert back to last season. We had periods where harvest was not available and then periods where a period of harvest was provided for. Through the delegation of authority from this entity to the in-season manager, the in-season manager was able to stipulate a timeframe, potentially a locale and what gear types were used for that subsistence harvest opportunity for the Federally qualified user.

I'd just like to read here. Because of that administrative history from this body in the past and taking that significant step we want to ensure that if you deliberate and consider that you had exposed to there is potentially an additional tool that may be utilized to get to that particular -- in this case, a gillnet restriction.

MS. PITKA: So the answer's yes?

MR. PELTOLA: Yes.

MS. PITKA: Thank you.

CHAIRMAN CHRISTIANSON: Thank you,

Rhonda.

Any other questions from the Board.

MR. SIEKANIEC: Thank you, Mr. Chair. I should know 50 CFR 36 having been a law enforcement officer at one point in time and a manager, but that I believe is for a hard closure only on Federal properties. So, Ken, the waters that run through there considered full Federal properties if that type of an action was taken or am I putting you on the spot?

 $$\operatorname{MR}.\ \operatorname{LORD}\colon$$  You are putting me on the spot a little bit, but my understanding is that in that

Computer Matrix, LLC Pho

Page 50

50 CFR 36 the word lands is defined in a way that it only includes land and not water, so it's very different than ANILCA in that way.

So it's potentially a problem.

MR. SIEKANIEC: Thank you, Ken. I thought there was some relationship in there that seemed like it would be an overreach for us to think that that regulation would actually assist in this. The other part where I would have headed with this is I also think this is a subsistence in-season manager who is trying to make decisions based on Title VIII and for us to push off on that person the use of the Refuge Administration Act seems kind of like out of character of what I would want to see the Board do.

I would think the Board would want to stay in sync with if you have this issue and you face it, let us help you resolve it. And whether that comes through a special action or you give him the delegated authority, both of those seem to have the opportunity.

But us as a Board would need to realize that if this really got to this point where we don't have a unified approach that isn't addressing all of the conservation issues and the opportunities that are needed for the river, then we need to be willing to make this in a sort of short order kind of -- you know.

I'm looking at Ken. Is that like a 24-hour notice, an 18-hour notice, a 12-hour notice? But something's got to happen quick because that's when you'd get into that quick decision-making timeframe.

Thank you.

CHAIRMAN CHRISTIANSON: Thank you, Greg. One thing today, I do have a request from both the Fish Commission to maybe talk to this and also I think Ken would probably have some insight to it.

I know the reason we did kind of put it off to this meeting was to let some of the things they had been trying to work out get worked out and maybe this would be a good time to invite those representatives forward and we could have a more frank discussion on what that expectation is in the field to make sure that we do meet those subsistence needs in a

Computer Matrix, LLC Phone: 907-243-0668 135 Christensen Dr., Ste. 2., Anch. AK 99501 Fax: 907-243-1473

timely manner and then maybe get an idea of where that relationship is on the Kusko in relationship to this delegation of authority letter.

4 5 6

7

8

9

1

2

3

So I would invite maybe the Fish Commission up and Ken and anybody else who feels they're a party to the delegation letter and give them some time to address concerns or a position they may have that affects our decision today. So I would welcome you guys forward. We can go ahead and start.

10 11 12

MS. PELTOLA: All together?

13 14

15

16

CHAIRMAN CHRISTIANSON: Yeah. I think we're all in the same river together. So I would invite you guys to go ahead and provide us with whatever information you have and we can go from there.

17 18 19

20

21

22

MS. PELTOLA: Thank you, Mr. Chairman. For the record, my name is Mary Peltola. I'm the interim executive director for the Kuskokwim River Inter-Tribal Fish Commission. With me today are Anna Crary and Sky Starkey, who are legal advisors.

23 24 25

26

27

28

29

30

31

32 33

34

37

38

39

40

41

Thank you very much for the opportunity to provide the Fish Commission's perspective on this. Before I begin I do want to share with you a very illustrative graph showing our chinook runs since 1976. I love this graph because it speaks a thousand words. It shows what the history of the chinook run has been since it has been monitored over time. The part that is of concern to me are the last eight seasons. now going into our ninth season of a very depressed chinook stock, chinook return.

35 36

The graph does show that our returns have seen years where they have been depressed, but they bounce back quite quickly. The concern that the Fish Commission has and users along the Kuskokwim, subsistence fishermen along the Kuskokwim have is that we are not seeing a recovery like we have in the past. It's been a very slow, tedious recovery.

46

47

The other thing I like about this graph is that it shows escapement and harvest over time. highest subsistence harvest the Kuskokwim has seen is 110,000 chinook. Last summer the Refuge reported riverwide where the estimated take was about 9,000. this is a substantial reduction in food security, in

nutrition, in really the foundation of our subsistence way of life on the Kuskokwim.

3 4

5

6 7

8

9

10

We have been very thankful to the Board and to the Refuge for all of the help that we have been given under Federal management. A lot of changes have been made in a very short period of time that have been very beneficial. Specifically, really taking a close look at our escapement goals and working toward a more precautionary management style as well as taking a harder look at our forecasting methods.

11 12 13

14

15

16

17

In 2013, it was forecasted that the Kuskokwim was supposed to get a very large run of chinook, larger than any other of the rivers in Alaska, and that year that did not hold true. That was the worst return we've ever seen and it was unrestricted under State management.

18 19 20

21

22 23

24

25

So we are very thankful that the protections provided to the people who live along the Kuskokwim have been honored by the Federal Subsistence Board. And we do feel that there has been a good working relationship. It's not perfect. It probably never will be, but it's not a perfect triangle in my opinion of State, Tribal and Federal.

26 27 28

29

30

31

32

33 34

35

36

37

This delegation of authority, even the revised version, is a good example of the deference that's provided to the State. I really think that under the circumstances that we're in now, although I was raised a fisherman and I'm optimistic and I think fishermen and farmers are clinically optimistic. have to be. But we also have to live in reality. prospect of having a run like we had in 1994 where we saw over 250,000 chinook return, that is not really within the universe of possibilities in my mind in the near future.

38 39 40

41 42

43

44

So the Fish Commission is really asking you to seriously consider helping us devise a process where we are not in a tenuous or ambiguous state every This year I do really want to thank our Refuge Manager Ken Stahlnecker because this year we have come so much further in preseason planning.

45 46 47

48

I know that he has worked very hard to get the temporary request for special -- the temporary special action in place so that we are assured that

there will be Federal management next summer. This is the furthest we've ever been in the month of February and we are very grateful to be in this position.

4 5 6

7

8

9

10

11

12

13

What we would like to do however is really cement this and have a secured sense that we will be at the table even when we're in good years, that we will have a seat at management because we really feel that our participation should not be limited to crisis, to times of crisis, and incorporating us in disseminating information only when the stocks are really low. We should be at the table when they're high to make sure that they stay high, the returns and the escapement and subsistence harvest.

14 15 16

I want to ask Anna and Sky if I've missed anything.

17 18 19

MS. CRARY: I think you nailed it. there other specific comments that you want to give the Board?

21 22 23

24

25

26

27

28

29

20

MS. PELTOLA: We did submit our comments and I do apologize that we didn't have a cover letter, but I do want to provide any context that may be missing in our comments regarding the old delegation letter and the newer version. I think the recurring theme is that it is a very different world on the Kuskokwim for us compared to 16 years ago. highlighted those already.

30 31 32

33

34

35

36

37

38

We do want to work toward a unified Federal, State and Tribal management system. Our river is not just comprised of Federal land. We have a large section of the river that is buttressed by State land and we do feel that we are one unified river. We have 33 communities on our river and we work very hard and we are successful at really managing for the whole river, headwaters on down to the mouth.

39 40 41

42

43

44 45

Over and over, even in the revised letter of delegation, there's a theme that the State is the manager and we feel that the Fish Commission has a lot to offer both management structures. As you know, all of you are very well aware of how quickly our public servants climb up their career ladder.

Phone: 907-243-0668

46 47 48

We're so thankful that the Refuge Manager is here for the second consecutive season.

Previously, in five chinook seasons, we had five different managers and it's very challenging moving forward when you have new people that you're working with and not only to working with the Fish Commission, but in some cases brand new to the State and brand new to the region.

6 7 8

9

4

5

I've spoken to a number of these. think I should defer to the Refuge Manager or allow questions if you have any.

10 11 12

13

CHAIRMAN CHRISTIANSON: Thank you for that presentation, Mary. Anybody here have a question for the Inter-Tribal Fish Commission?

14 15 16

MR. SIEKANIEC: Yeah.

17 18

CHAIRMAN CHRISTIANSON: Greq.

19 20

21

22 23

24

25

MR. SIEKANIEC: Thank you, Mr. Chair. Thank you, Mary, for your comments and your thoughts. I go back a year when we asked you, as the Tribal Fish Commission representative, and Ken and I believe we even asked the State at the time to sort of go back and try and work towards what you just described, kind of this very unified approach.

26 27 28

29

30

31

32

You made a few comments about how you feel good that we're starting it early this year, but I guess I'm looking for more of a sense. Last year on the report out it looked like the discussions and the management themes and the agreements it worked fairly well. I'm trying to get the sense.

33 34 35

36

37

38

39

40

Is that how you feel still that with the start for this year and people are coming to the table genuinely with the interest of how do we figure this out in a consensus-based or unified approach or whatever words we want to toss at that that you have an opportunity to sort of have a season where that gets affected again pretty darn well?

41 42 43

44 45

46

47

MS. PELTOLA: Through the Chair. Yes, Mr. Stahlnecker, we do feel encouraged and we do feel like it's a good partnership, but again it's not a perfect triangle. We do not have the same level of deference that the State does. Granted, we have not been monitoring with this kind of precision since 1976, but we do have a lot of other kinds of knowledge and

Phone: 907-243-0668

observations and forecasting techniques that are very well received among subsistence users and come with a lot of credibility.

7

8

9

10

11

1

I believe that because of the participation and the deference that we've been granted we do have a much higher buy-in rate from subsistence users. In 2012 we had 55 fishermen protest fish who were prosecuted. Some of them did jail time. In the last three years working with the Fish Commission there have been moments where I did wonder if people were going to protest and we did not see active protests.

12 13 14

15

16

17

18

19

20

21

22

I think that that speaks volumes. you go from at the upper end 110,000 chinook harvested on the Kuskokwim to 9,000 without any kind of protest, this summer we had the most restrictive run we've ever Our in-season managers meet with the Refuge on had. Tuesdays and almost every week except for two without exception we had to say, okay, we need to come back on Friday because these numbers are so low that we do not feel we will even meet the lower bound of the escapement range if we harvest on this.

23 24 25

26

27

28

29

30

31

32

33

34

There were two chances to fish in the June is traditionally the time that we month of June. put up fish because the weather is good, it's windy, it's clear, it's warm and it's perfect for trying fish. The blue flies aren't out yet, so they're not laying maggots in the fish. This year the run was very late. The river was exceptionally low. Lower than any of us had ever seen it before, so it was very warm. It was 68 degrees and obviously miserable for fish. All of our species were holding out in the bay and not wanting to push up.

35 36 37

38

39

40

41 42

43

44 45

The Bethel test fish numbers were lower than they had ever been. It was in the single digits, the catch per unit effort, well into June. Still, even though there were only two 12-hour chances to fish in the month of June, we did not have compliance issues. There was a lot of anxiety, there was a lot of unrest and unhappiness and stress, but we're very proud of the fact that we were able to maintain a well-managed fishery. Because of our efforts we did make the escapement range and that's a huge thing.

46 47 48

It was at the cost of some harvest, but we're working through a lot of these things and I just

Phone: 907-243-0668

can't stress enough how even a limited -- in a limited way we're helping to co-manage, but that just carries so much weight on the river that people feel like their voices are being heard.

4 5 6

7

8

9

10

11

Again, it takes a lot of manpower and time and energy to go through this process every year and I do hope that you reevaluate FP17-05 submitted by Lamont Albertson, my predecessor, last year because we do want more stability and also greater assurance that we will be invited to the table to help manage during all regardless of run strength.

12 13 14

15

16

17

18 19

20

21

MS. CRARY: Through the Chair. may just supplement Mary's comment. I think that Mary has provided a tremendous report of what last season looked like on the ground and I think it speaks to many of the Board's concerns that were expressed during the January 2017 meeting regarding phase two of the rollout of the Kuskokwim project and the collaborative management agreements that would help implement that phase of the project.

22 23 24

25

26

27

28

29 30

31

32

To your question, Mr. Siekaniec, about relationships, I think the answer is, yes, things are good and things are getting better but it's largely due to the MOU executed between the Fish Commission and Fish and Wildlife Service. The force and effect of that MOU in bringing the Commission to the table as essentially a co-management partner and establishing those methods of communication and conflict resolution have been incredibly successful, I think. You've seen that firsthand and I think that Mary would also agree.

33 34 35

36

37

38

39

40

41 42

43

44

This just shows us that when the Commission is there at the table as an actual comanagement partner what we are able to accomplish. And speaking to Mary's desire that that be the case at all levels of abundance and not just in dire straits such as has been illustrated by the returns these past few years. There is nothing in ANILCA or in the law that requires deference to the State essentially in these circumstances. There's nothing that prohibits having the Commission at the table as a co-management partner. I think in fact ANILCA would support that.

45 46 47

48

I think as illustrated last year and as illustrated by the progress that's been made this year, as Mary said this is the furthest that we have ever

Phone: 907-243-0668

been in this ongoing project. It's a measure of good policy, of good conservation policy, good subsistence policy and good management policy to make sure that the Commission stays an active partner. That's really the thrust of the comments that the Commission is providing to you today on your draft delegation of authority letter.

7 8 9

4

5

6

Thank you.

10 11

MR. STARKEY: Do you mind if I take a shot too at answering the question, Mr. Chair.

12 13 14

CHAIRMAN CHRISTIANSON: Go ahead.

15 16

17

18

19

20

21

22

25 26

27

28

29

30

31

32

MR. STARKEY: So I guess the way -we'll never look at everything that's happening. You've got proposals in front of you that have to do with the same relationship that you're trying to define in the letter of delegation. You've got an MOU that was signed that is also trying to get at that relationship.

23 24

As I sit back and listen and look at this, I start to wonder does this river need a letter of delegation because the foundation of the letter of delegation essentially is we're going to sit back, we're going to keep our managers sitting back, we're going to engage once we've got a reason to and there's the delegation to act within these boundaries under these regulations, but I think the vision of the river and the future is not that you're delegated that authority, but that it's status quo.

33 34 35

36

37

38

39

40

41 42

There should be firm guidance in the regulation that the priority for subsistence is going to be implemented on the river in public lands pursuant to a strategy like in the MOU, which incorporates the government-to-government relationship with the tribes that everybody here, all the agencies here recognize. Department of Interior recognizes it, Department of Agriculture, everybody recognizes that that relationship is there.

43 44 45

46

47 48

That should be firmly fostered. should be firmly the policy of the Board. It should be reflected in the regulations. It should be reflected in the delegation if there even is a need for a delegation letter.

Phone: 907-243-0668

I don't think what we're trying to say is there's no role for the State at all. There is a role for the State because unified management is the best management for the people and for the river and for the fish.

5 6 7

8

9

10

11

12

13 14

4

As you read between the lines on all these things, really look at the regulations. You know, there's a very specific regulation that you all talked about where basically everything the State does is adopted unless there's something that says it's not. That doesn't carve out a very big role for anybody That's a pretty broad statement. Is that really where you want to be. Is that the policy that you want to continue to adopt and foster as a Board.

19

20

I mean if you look at the chart that Mary has presented and you look at 2002 when you adopted that policy and you looked at the way the river was managed, I mean it may not have been anybody's fault, but it wasn't managed very well.

21 22 23

24

25

26 27

28

29

30

31

The partnership hasn't succeeded in getting the harvest levels up to where they need to be, but they're making a statement. There were several years before that that they didn't, so this is working. I guess what we're trying to say in all our comments between the lines is we think it's time for -we're not going backwards. We're not going back to a place where the tribes are going to be sitting on side and watching the fisheries managed. That's the past. We need to move into the future.

32 33 34

35

36

37

38

So is the Board, who didn't sign the MOU but definitely has a role -- in fact the subcommittee charter has been before the Board. I mean we don't know where that is. It hasn't been implemented. It would be a way to start to unify management.

39 40 41

42

43

44 45

46

47 48

Our message is it's time for the Board to start adopting policies and regulations also which are consistent with the MOA/MOU that actually start to enhance and foster this system and to start very seriously looking at it in the context of the letter of delegation and a special action request in the regulations that you're adopting if the Board agrees that this is the future and there's a role for the tribes not only to be sitting at the table, but to be

Phone: 907-243-0668

Mr. Chairman.

Page 59

implementing management tools for their members and for their villages like they did at the beginning of this process when the tribes actually helped distribute the very small amount of harvest that was allowed.

4 5 6

7

8

9

So I think that's our main message is, you know, let's not get ahead, let's not set the cart ahead of the horse and these delegation letters and stuff seem to be adopting a system that is in the past rather than looking towards the future.

10 11 12

MS. PELTOLA: May I add one more thing,

13 14 15

CHAIRMAN CHRISTIANSON: Yes.

16 17

18

19 20

21

22 23

24

25

26 27

30

31

32 33

34 35

MS. PELTOLA: I understand the need for the Feds and the State to cooperate and get along and I understand that there are people who are strong advocates for State's rights, but you also have a trust obligation to the tribal members on the river and Federally-qualified users and I think that this modified letter of delegation does not really acknowledge that. I think it emphasizes the desire to be in very close partnership in cooperation with the State and we are very much in the shadows of that and that is not a comfortable place to be.

28 29

CHAIRMAN CHRISTIANSON: I would just like to add on this letter I know that was part of the reason we had put it off until this meeting was to see if some of the relationships we're starting to build on the ground out there could come to fruition before we delegated that authority. Just like everything in my mind coming from a tribal background, they do take a little bit of time.

36 37 38

39

40

41 42

43

44

Right now the delegation letter is the tool that the Board has to help that on the ground situation on the Kusko and seeing that partnership grow. I was fortunate this year to go out there and seeing firsthand what you're talking about, the people buying into the management system and I just hope that continues to grow in the right direction for the Kuskokwim and the managers out there.

45 46 47

48

Again, as the Board here, we're trying to do the best we can with the tools we have at this moment to our disposal and just hope to continue to

help that relationship flourish. I know that it would be my wish that that is how it is, that we have on the ground sovereign nations viewed on the same playing field as everybody else with a relationship to the fish and to the river.

Again, I think the Board has done what it can within its power at this time to help support what's happening out there and we will continue to do that, I believe. If there's a stronger tool, let's figure out what it is and let's exercise that and I'm glad that you guys are here to present a position and help us try to find another way to keep elevating this very serious issue. I mean fish is a highly important species for all of us and continually hope to see that out there and again be at the table every year in strong and weak runs.

Again, thank you guys for your presentation.

If there's any other questions here. I think I seen Bert's hand up.

MR. FROST: Just a quick point of clarification. Who is the signators on the MOU/MOA?

MS. PELTOLA: U.S. Fish and Wildlife Service and the Kuskokwim River Inter-Tribal Fish Commission.

MR. FROST: So just two?

MS. PELTOLA: Yes.

MR. POLACCA: And BIA.

MS. PELTOLA: Thank you for that clarification, Lynn. BIA as well.

MR. POLACCA: I guess one of the things -- you know, going back to when this MOU was first created and all that, it was really created out of a need and all that to try to address really what was going on, that relationship between the tribes out there and then also the Refuge, our Federal partners that are out there and the State.

I guess one of the things that we've

got to go back to, I really want to encourage you guys to continue on with that. It does give you at least an opportunity to be able to voice your concerns and try to address some of the issues, but I do want to remind on the Federal side that consultation is very critical and very important and also the communication.

6 7 8

9

10

11

4

5

The decisions that are being made out there, whether a special action, we make decisions, adding language to gear types and all that, but it goes back to having an understanding of how it's affecting the people that are actually out there.

12 13 14

15

16

17

18 19

20

23

24

25

26 27

That's really the critical thing is listening to the voices of the people that are out there, the tribes that are out there and taking that viewpoint. We should look at it, as Greg said, as a basket of tools. Within our authority and all that we have different ways of adding language into regulations and special actions, things like that.

21 22

Also we have to be reminded that the people that are out there are those baskets of tools, the knowledge that they possess and all that. You guys are out there in the forefront and I want to encourage you to continue on with that consultation and all and try to meet with people and talk to them and get the word out.

28 29 30

31

32

33 34

35

36

37

I know that's what makes it a lot more easier especially when we're faced with such difficult times as was last year. I think a lot of the way that things transpired there was a lot of upset people and all, but you guys were able to keep that down. People were unhappy, but it wasn't out of control and I think that kind of goes back to your interaction as a Commission and all that.

38 39 40

41 42

43

CHAIRMAN CHRISTIANSON: Thank you, Lynn. I know, myself, after I went down to the river and seen how they utilized the very little fish they got I went home with a new and better understanding of how to appreciate the resource in which area I come from.

48

I mean it was an eye opener and the willingness of the people to sit on the sideline and do what was best for the resource and honor, because that's our tradition, our word basically to do our best

Phone: 907-243-0668

to make sure resources are going to be available for the next generation.

That was the feeling I got sitting in a circle with an elder on the Commission and really valued that moment in time and thank you guys very much for that insight to what it is you have on the river and the value you place on that resource.

It was again a good reminder for me what our mission is here, to provide food for the people on the land. You are the tool in the box that's the most important. So really appreciate your work.

If there's no more questions for Mary and them, I'd like to hear from Ken.

MR. STAHLNECKER: Thank you, Mr. Chair. Members of the Board. My name is Ken Stahlnecker. I'm the Refuge Manager for Yukon-Delta National Wildlife Refuge. As such, the in-season manager for the public waters of the Kuskokwim River.

I'll just make a couple of comments related to the comments from the Fish Commission and then I'll focus the rest of my discussion on the topic of the scope of delegation. From my perspective, when I lay the previous delegation of authority letter down next to the new delegation of authority letter, the striking changes to me were actually an expansion of the intent, if you will, to include members like the Inter-Tribal Fish Commission and the Kuskokwim River Inter-Tribal Fish Commission.

I saw that as more of a step forward towards solving the issues that we talked about last year through the Partnership Program was to actually include them more regularly. Just from my perspective again moving into the future, whether we're under a situation where we're looking at the need for Federal management or State management, it would certainly still be my intent, and everything I've understood from the State is their intent as well that we move forward even in those years as a partnership with three members.

The next comments relate to the scope of delegation, the topic that you all were discussing previously. I'll start with thanking Jennifer Hardin

for her description, her explanation of my comments. I'll start again with just another description of the situation, but I sense that I don't need to do that because I sense that folks really understood what the issue was and it's still hard for me to get my head around, so I applaud you for that.

6 7 8

9

10

11

12

13 14

15

4

5

The situation, as Greg said, we're looking for kind of a full suite of tools in the The situation that presents itself has in the toolbox. past and will in the future is in a situation where we're managing a mixed stock fishery where perhaps you have one species like chinook salmon that we have a conservation concern for. So as a Federal in-season manager I may initiate a closure of the chinook fishery to all but Federally qualified users.

16 17 18

19

20

21

22 23

24

25

26 27

Since the other species chum and sockeye are not included in that closure and there's no need to, it is possible that without a companion closure from the State that, say, closes the entire river to gillnets you could have folks participating in a chum and sockeye fishery with gillnets incidently harvesting chinook salmon participating as State users. With my limited authority I can't influence that unless I were able to initiate a closure to gillnets that would apply to not only Federally qualified users but those State users as well.

28 29 30

31

32

33 34

Now that has happened in the past. Fortunately last year during 2017 -- again, we were encouraged to go back and try to solve this issue amongst ourselves and the State, our partners, kept a gillnet closure in place throughout last season. So the need for me to exercise an authority where I closed the State users use of gillnets wasn't necessary.

36 37 38

39

40

41 42

43

35

It would be my hope that never in the future would I need to do that, but in the event that the State chose not to initiate or implement and continue a gillnet closure in that situation, I guess what I'm looking for is the authority through the Board to be able to use that on a very limited measure or in very limited times.

48

Again, Jennifer pointed out the possibility of 50 CFR 36. I think our solicitor mentioned that probably doesn't apply to the Federal waters of the Kuskokwim, so that may not be a viable

Phone: 907-243-0668

Page 64

solution to this. Again, just looking to try to complete that suite of tools. Hopefully never have to actually use it, but in that odd event that we would I think it would be a useful tool to have.

CHAIRMAN CHRISTIANSON: Thank you, Ken.

Ouestion. Greq.

MR. SIEKANIEC: Thank you, Mr. Chair. Thanks, Ken. A different question I guess than maybe I asked Mary, but it's sort of this year, the relationships and the discussions, everybody is coming to the table and you already have some dates that you're talking about, you already have a run forecast that you're thinking about, you have a special action that you've already put together.

Are you getting the sense that you have great involvement with all the parties that need to be there and you have confidence that this is going to be a year where you going to be at the table and having the discussions that you need to have prior to the season in order to implement as best you can under these circumstances, a unified or cooperative management, a collaborative management as you can?

MR. STAHLNECKER: Yes, I do feel that

 way.

MR. SIEKANIEC: Thank you, Ken. And thank you Mary, Anna and Sky as well for your thoughts and presentation.

CHAIRMAN CHRISTIANSON: Rhonda.

MS. PITKA: Okay. So I think that maybe I may have been a little bit confused about why I guess an emergency special action wouldn't have been able to work in that situation or if the MOU is working, then the State, the Federal government and the Fish Commission would not be on the same page on those things. So I feel sort of hesitant to delegate that particular authority because it is a large authority to delegate and I take that very seriously.

I'm from the Yukon River and we have had several, several years of no fishing on our river at all. I think I take it very seriously when you say

things like that, like it will be a tool in your toolbox, when there may be another way to do it.

2 3 4

1

FEDERAL SUBSISTENCE BOARD

CHAIRMAN CHRISTIANSON: Go ahead.

5 6

7

8

9

10

11

MR. PELTOLA: Mr. Chair, if I may. Rhonda asked a question earlier. I responded based on information provided by staff and then we had a followup question by Board Member Siekaniec with follow up by the solicitor. The way things played out I felt that some people may feel that OSM had misled the Board, but I wanted to get clarification on our comments.

12 13 14

15

16

17

18 19

20

21 22

23

24

If you read 50 CFR 36.42, it doesn't talk about lands. It talks about the ability of the Refuge Manager to close an area or restrict an activity on an emergency, temporary or permanent basis. Part of the guiding factors for the Refuge Manager are to take into account public health and safety, resource protection, protection of cultural or scientific values, subsistence uses, endangered or threatened species conservation and other management considerations necessary to ensure the activity or area is being managed compatible with the purpose of the Refuge.

25 26 27

28

29 30

31

32

We go further down with regard to emergency closures and restrictions aspect of it. There are specific steps that have to be taken and one of the potential closures is a motorboat closure or restriction, which would imply management authority on waters. So it does not mention lands. It mentions a specific area and it mentions specific activities.

33 34 35

36

37

38

39

40

41

I just want to clarify that it may be an appropriate tool for consideration to take and it may not be necessary of keeping Refuge admin versus Title VIII apart because the key factors are in there to consider and this is a significant step to be considered by the Board. It's not lands. It's activity area, addressing subsistence and implies management on water bodies.

42 43 44

Thank you, Mr. Chair.

45 46

CHAIRMAN CHRISTIANSON: I'll go with Bert and then Mary.

47 48

MR. FROST: Just another point of

clarification. A special action has been mentioned a couple of times and, Greg, you just mentioned that there's sort of one in the works ready to go. I assume that's one of the tools. Can you sort of tell us about what that special action is and what it would do and what it wouldn't do in relation to what we've been talking about.

MR. STAHLNECKER: Through the Chair, Board Member Frost. The temporary special action that is currently in play, it's being analyzed by the Office of Subsistence Management and will come before this Board in April, would seek a closure of the chinook fishery to all but Federally-qualified users beginning June 12th. That does not get to the level of specifying gear type in it.

I think the more appropriate time to need to use the gear type would be mostly in an emergency situation, which again is why we're kind of raising it in the context of this delegation of authority. I've thought of the delegation of authority to initiate emergency special actions, but not to the extent where they begin to affect the gear type used by anybody other than a Federally qualified user.

Again, it gets really complicated.

Did that answer your question, Bert?

MR. FROST: It answered my question. Yeah, it's complicated. So let me just follow up. Could a gear type proposal be part of that special action as opposed to a delegation of authority? Could a gear type restriction be part of that to sort of help Rhonda have a better -- ease her pain over her concerns?

MR. STAHLNECKER: Through the Chair. I believe it could. Again, that would come before the board and the Board would then be exercising that decision.

MR. FROST: Right. Right.

CHAIRMAN CHRISTIANSON: So that would happen under our special action, that we would have to include the language of specific gear type in the event of a closure.

you said.

Page 67

MR. STAHLNECKER: Correct.

CHAIRMAN CHRISTIANSON: Then we'd have to -- so maybe that might be something to consider as we develop that special action that's on the plate that maybe one of the proposals has that gear type listed.

MR. STAHLNECKER: Okay.

MR. BROWER: Mr. Chair.

CHAIRMAN CHRISTIANSON: Charlie.

MR. BROWER: I mean why go through the problem of giving a gear type where maybe the option might be one? Why go through the problem of making so many special actions where you might come up with one solution and one gear type for all. You don't have to go back and forth and have that animosity between I want this type for one fish, one type for the other, where you can have one type only.

MR. STAHLNECKER: I'm not sure how to answer that. The situation is more a situation of -- in order to best protect the chinook, we need to make sure that there is not an ability for somebody to go out using specifically gillnets to fish for chum and sockeye and incidently catch a lot of chinook. So really it comes down to being able to limit the use of gillnets by other participants of the fishery other than Federally qualified users.

I don't know if that helps, Mr. Brower.

MR. BROWER: I'm trying to digest what

CHAIRMAN CHRISTIANSON: Go ahead, Mary.

MS. PELTOLA: Thank you, Mr. Chair. My comment was not to the gear type conversation. It was not on that point. The comment that I wanted to make sure that I let you know is that the Fish Commission does support the Refuge Manager's request for temporary special action and we are very appreciative that it has been done this early in the season to give us that -- you know, to help us plan and help us communicate with people who live along the river.

CHAIRMAN CHRISTIANSON: I guess maybe to answer what Charles is looking at getting at is the true issue we're looking at is that that delegation includes the ability to limit other fishermen other than the qualified subsistence users in a time when the run is not adequate to serve everybody's needs.

6 7 8

9

10

11

12

13

14

15

1

2

4

5

So I think what we're looking at in this delegation letter is specifically that he has the authority to limit gear types in other fisheries that we don't have management authority over. That's the gist of the letter. That's what I think we're looking at, giving the strength to the Refuge Manager here underlying all of the partnerships, forecasted runs, gear types, is that authority to limit people who are currently under another management system, correct?

16 17 18

19

20

21

22

MR. STAHLNECKER: Yes, Mr. Chair, that's correct. Again, the intent would be to only exercise it on very, very limited, as needed, which hopefully, as I mentioned, wouldn't ever raise its -you know, even the need to do it. Just in that event.

23 24

## CHAIRMAN CHRISTIANSON:

25 26

27

28

29

30

31

32 33

34

35

MR. PELTOLA: Mr. Chair, if I may. was taking notes and summarizing here. First off, if you look on the agenda, this is not necessarily an action item for the Board. We are asked to send the delegation letter out to specific entities for a review. What is required for the delegation of authority letter to be implemented is that it be reviewed, prepared, sent to Tony for signature. So it's not an action item for the Board, although it would be very appropriate for the Board to put in, as you are, deliberate and provide comments to that.

36 37 38

39

40

41 42

43

Secondly, the discussion has evolved in two different directions now. One is potentially to expand the delegation of authority beyond emergency to temporary action. That's the first thing. The second thing is explicit ability to restrict a gear type for the non-Federally qualified user on the Kuskokwim due to concerns of a single species of concern.

48

Currently there are potentially two ways to get to that. One is that the Board can expand that authority via delegation although due to administrative history that has been a very high bar.

Phone: 907-243-0668

Second, there's most likely applicability of 50 CFR 36 to go that direction and be a Refuge regulation because those may be very well applicable to waters, areas and activities.

And then the significance of those two is that when we sent these delegation letters out for review the expansion to a potential temporary ability and the expanded delegation to limit either of those two avenues, limit the gear type for a non-Federally qualified user was not addressed by the Regional Advisory Councils. They commented on the existing delegation letters and the areas that the Federal Subsistence Board has purview over.

 A lot of the delegation letter is under the Secretarial regulation, but under those areas where you as a Board have authority that's where it is identified. So there are two potential expansions that have not been reviewed by the Regional Advisory Councils.

Thirdly, based on the presentation by the members of the Kuskokwim Inter-Tribal Fish Commission, I was asked by Staff to clarify because some Staff heard that was there explicit request by the Inter-Tribal Fish Commission to have the Federal Subsistence Board revisit and act upon the 17-05 request from over a year ago.

Those are my three comments for clarification.

CHAIRMAN CHRISTIANSON: Greg.

MR. SIEKANIEC: Thank you, Mr. Chair. Gene, thanks. I think I followed what you were saying. You said you've got two options that you see from a delegation standpoint. I think I want to back up and say there's a third option here, but it's not a delegation. It's retaining the Board's authority to act if needed under an emergency consideration when Ken runs into that potential situation where he feels the need to restrict gear is important for maintaining the opportunity for subsistence on the river.

I think I'm at a place right now where what I would like to see is -- this partnership worked well last year. It sounds like it's got all the

makings of having a good start this year to continue on. I know we've recently had more discussions with the State. The State seems to be pretty keen on being at the table. Sky, you're nodding your head. I appreciate that.

I think I would like at this point to recommend that we do not as a Board take action on that in any way. We just recognize though that it is our responsibility if this situation develops to be brought into this discussion as an emergency action so that we're ready to respond quickly and provide Ken and the Commission likely -- I can't imagine that request would come in without the Commission being side by side to be honest -- that we're ready to do that and we sort of approach it that way.

We retain that authority here as the Board. I don't think this again goes back to needing to use 50 CFR 36 as a management tool This is a subsistence matter, Title VIII, and I think we should live within that consideration.

Thank you, Mr. Chair.

CHAIRMAN CHRISTIANSON: Thank you,

Greg.

Any other discussion here. Karen.

MS. MOURITSEN: I think I can agree with Greg that we should do that if we, as the Board, could commit to addressing this very quickly. I want to applaud the Refuge Manager and the Commission for working very proactively to try to find a way to address a problem that might arise. And so I applaud the proactiveness.

I guess I can agree with Greg that given the discussion about it and it hadn't been done very often maybe we should let you all see if you can keep making this partnership work, but that we commit to just jumping on this if we need to really quickly, but I applaud the thought of how you put this together.

CHAIRMAN CHRISTIANSON: Ken.

MR. LORD: I thought I'd jump in and share a few perspectives. When the original letter of

delegation was written, the tool on the Kuskokwim to make escapement while trying to get fish upriver for the upriver people and trying to meet our needs, it was simply opening and closing. It was windowed openings and closings.

We've moved away from that paradigm now. The situation is very different there. We now have the Fish Commission. We've got a regulation that clarifies that we have the authority to restrict non-subsistence uses. We didn't have that until 2012 or so. And we're now at a place where we're using 804 analyses instead of those windowed openings to try and strike that proper balance.

 So we're at a place now where instead of that blunt instrument of openings and closings we're going to need more in the way of a few scalpels in our tool belt. So for the Board it's just a question of whether you want to retain those scalpels or whether you want to give those to Ken.

CHAIRMAN CHRISTIANSON: Rhonda.

 MS. PITKA: I was just going to say I thought that we only had two action items and that was whether the report was due in March or June 1st.

MS. MOURITSEN: I'm the one who

started.

MS. PITKA: Okay.

CHAIRMAN CHRISTIANSON: Sorry, Rhonda.

What I think we're doing is.....

MS. PITKA: Having a discussion

before....

MR. SIEKANIEC: Kicking a dead horse.

CHAIRMAN CHRISTIANSON: Yeah, we're kicking a dead horse here, thank you.

(Laughter)

CHAIRMAN CHRISTIANSON: But at the same time we're trying to, I guess, reinforce a real partnership I've seen on the ground out there that it

worked last year, worked this year. Again, OSM creates delegation letters and I sign them. This one had some things in it that we felt we wanted to see mature and bring it to this for an open discussion.

I mean as far as I know it is a critical species and things could be good, could be bad and so here we are having a pretty frank, good discussion to try to get us all on the same page. Recognizing things are happening way sooner this year. Potential issues may arise. What do we do when those happen.

That's what this delegation letter kind of spells out, whether we want to retain that authority or we want to try to put it to the partnership and let them exercise those and then apply to us for that special or temporary. That's up to the Board's wishes here. I think we're just kind of, like we said, going around and around here.

My feeling would be to issue a delegation of authority letter to the Refuge Manager and stand by ready to assist if there is a situation on the ground that we see needs our direct attention and that's what we have email and teleconference for.

 MR. PELTOLA: Mr. Chair, if I may. The majority of our fisheries delegation letters were actually reviewed earlier, more than a year ago, is based on the Board's actions with regard to the Regional Proposal 17-05, which was submitted during the last fisheries round where the Board chose to take two specific delegation letters out, send those out for further review by the Inter-Tribal Fish Commission Working Group and such and that action has occurred.

Now in order for -- and Greg and I were having a side discussion. In order to implement the delegation of authority letter which has gone through that process, we finalize a draft, give it to Tony for his signature and the delegation of authority letter is complete.

MS. PITKA: With the two dates,

46 correct?

Page 73 I think we're getting a pretty good report back here, so we appreciate that. 2 3 4 MS. PELTOLA: I have a question, Mr. 5 Chairman. 6 7 CHAIRMAN CHRISTIANSON: Mary. 8 9 MS. PELTOLA: Would you be 10 incorporating aspects of what we have brought forward as a Fish Commission to this new delegation of 11 authority letter? 12 13 14 CHAIRMAN CHRISTIANSON: Do you have 15 specific aspects that you're speaking to? 16 MS. PELTOLA: All of our comments that 17 we submitted. 18 19 20 MR. PELTOLA: Mr. Chair, if I may. 21 22 MS. PELTOLA: We can provide specific 23 edits as well. 24 MR. PELTOLA: We did send them out for 25 comment and review based on -- we have had a draft, if 26 I understand correctly, within the booklet that 27 addresses what we felt we could provide for. There are 28 some aspects of the delegation of authority letter --29 like the Yukon Delta Refuge made recommendations for 30 different segments of the delegation which are not 31 32 under the purview of the Board. 33 34 Now based on the comments we may not be able to provide inclusion on each and every individual 35 entity's comments, but we try to incorporate those that 36 we feel are applicable within the authority of the 37 program in the delegation letter. I apologize for a 38 bureaucratic response. 39 40 (Laughter) 41 42

MS. PELTOLA: If I might, I just want to reiterate that we feel strongly that the Fish Commission should be referenced as a partner. The working group has a different standing than we do. They have a different kind of deference that's provided to their advice by the State. We are not on par with the working group.

49 50

43

44

45

46

47

There was something else. We can provide specific edits within a very short window of time, a couple days. The other thing I wanted to mention is we would like for our memorandum of understanding with the Federal Fish and Wildlife Service to be referenced and taken into consideration as well in this delegation of authority and resolution models for resolving conflict.

8 9 10

2

4

5

6 7

That's what I just wanted to emphasize.

11 12

Thank you.

13 14

15 16

17

18 19

20

21

22 23

24

25

26 27

28

29

30

31

32 33

34

35 36

37

CHAIRMAN CHRISTIANSON: Thank you, Mary. We're taking a look at that now. I was just trying to look through the letter and see what specifics were mentioned because I do see that the Commission is mentioned in the letter a few places as far as notification and prior. Again, I think we have a budding relationship and I'm not too sure if this letter is where we spell out the specifics of that or not. I guess I would have to depend on the Staff. not that professional about what we can and can't put into each letter, but again, like Gene stated, I think he's looked at what is applicable to put into that delegation letter and then we may have to look at what that MOU or MOA is between the people on the ground and maybe spell out some of those criteria that you're looking for in an annual -- or whatever relationship basis you have. So I'm not sure if the delegation letter is the appropriate place or not. I'm not saying it is or isn't, I'm just saying for the sake of process let's get the delegation letter out and then let's find a way to incorporate all the feedback that you're giving us and then maybe we take this in another direction as far as strengthening what it is happening maybe getting some type of commitments on the ground or understandings and go from there.

38 39 40

That's just a recommendation.

41 42

43

44 45

46

47

48

MR. PELTOLA: Mr. Chair, if I may. I was given the draft and I think it's in the Board book provided to our Board members, but for example is you'll immediately notify the Board through the Assistant Regional Director for the Office of Subsistence Management and coordinate with the Chair or alternate of the affected Councils, the Kuskokwim River Inter-Tribal Fish Commission, local ADF&G managers and

```
Page 75
```

other affected Federal conservation unit managers concerning emergency special actions being considered.

2 3 4

5

6

7

8

9

10

11

In trying to differentiate between the two entities, I think in -- and I can't speak to the intent the way it was written, but to recognize the MOU between the Fish and Wildlife Service versus the relationship between the Federal Program and the Kuskokwim River Salmon Management Working Group. says, the Kuskokwim River Salmon Management Working Group will be notified of actions and decisions whenever possible.

12 13 14

15

16

17

18

So there's an example of how things may reflect -- although the MOU is specifically between the Fish and Wildlife Service and the Inter-Tribal Fish Commission, that is how I believe the authors of the draft for Tony's consideration have tried to incorporate that.

19 20 21

22 23

24

25

As for conflict resolution, since the MOU is specifically with the Fish and Wildlife Service and not necessarily the Federal Subsistence Board or the Federal Subsistence Program, I might recommend that the conflict resolution portion of the MOU be expanded upon as opposed to the delegation of authority.

26 27 28

Thank you, Mr. Chair.

29 30

CHAIRMAN CHRISTIANSON: Thank you.

31 32

Any other discussion here, questions.

33 34

Rhonda.

35 36

MS. PITKA: I agree with what Gene said. So did you mean mid-March and June 1st?

38 39

37

(Laughter)

40 41

CHAIRMAN CHRISTIANSON: Does mid-March and June 1st work for you guys?

42 43 44

MR. SIEKANIEC: So be it.

45 46 47

CHAIRMAN CHRISTIANSON: March 15th and June 1st to be inserted. Thank you, Rhonda, for your specifics.

48

MR. SIEKANIEC: Persistence. 1 2 3 CHAIRMAN CHRISTIANSON: Thank you guys 4 for your presentation. Truly appreciate you guys taking the time to share with us. 5 6 MR. PELTOLA: Mr. Chair, if I may. 7 There's still one item specific to the Kuskokwim River 8 Inter-Tribal Fish Commission and the Partnership 9 Project, whatever phase we're in. Staff wanted me to 10 ask for a clarification. Has the Kuskokwim River 11 Inter-Tribal Fish Commission specifically requested 12 that the Federal Subsistence Board take up action on 13 14 17-05? 15 Because the deferral, when the Board 16 addressed it a year ago January, was to let the process 17 play out or at any time that you deem that you want to 18 request this board -- there was commencement from this 19 body to revisit that and take action on it and some OSM 20 Staff felt that that was contained within your 21 presentation, that you wanted this body to take action 22 23 on 17-05. 24 MS. CRARY: Through the Chair. 25 not requesting that that proposal be acted on at this 26 27 time. We do understand that it's either January 2019 or if we make a request and we will either wait or we 28 will make a request. 29 30 31 Thank you. 32 33 MR. PELTOLA: If I may, Mr. Chair. Part of the Staff thought that maybe it contained and 34 35 that's why we wanted to have clarification, like you said, at any time or during the next fisheries 36 regulatory cycle, which is coming up. 37

CHAIRMAN CHRISTIANSON: Thank you. Thank you, guys. Really appreciate that dialogue. 40 We'll take a 10-minute break. We'll vote on the dates 41 42 when we come back. We need a 10-minute break. 43

Everybody stand up, shake it out.

(Off record)

(On record)

CHAIRMAN CHRISTIANSON: Back to order.

49 50

38 39

44 45

46 47

Page 77 Get the Chairman in order. Thank you, guys. Sorry for the deliriousness. When we left we took a few minute break here, we had some order of business here, so I'll 4 see if we can entertain a motion to insert. 5 6 MR. SIEKANIEC: Thank you, Mr. 7 Chairman. I understand that as far as the dates go, Rhonda, we actually do need a motion. So I'm more than 8 willing to describe that unless you would like to. 9 10 MS. PITKA: I'll make a motion to 11 insert March 15th and June 1st into the letter of 12 13 delegation. 14 So moved. I mean second. 15 MR. BROWER: 16 CHAIRMAN CHRISTIANSON: There's a 17 motion made and seconded to insert the dates of March 18 15th and June 1st into the delegation letter for the 19 20 Refuge Manager for YK. 21 MR. PELTOLA: Mr. Chair. 22 For 23 clarification, that's for the convening date of March 15th and a reporting date of June 1st. 24 25 26 CHAIRMAN CHRISTIANSON: All in favor 27 signify by saying aye. 28 IN UNISON: Aye. 29 30 31 CHAIRMAN CHRISTIANSON: Opposed same sign. 32 33 34 (No opposing votes) 35 36 CHAIRMAN CHRISTIANSON: Thank you. Now we'll take Scott. 37 38 39 MR. AYERS: Thank you, Mr. Chair. that we've wrapped up the initial letter that we were 40 discussing for the Kuskokwim area, the last letter for 41 42 your consideration today is the Cook Inlet area letter. 43 44 45 In your binders on Tab 2, Page 23, you'll find the original 2002 Cook Inlet delegation 46 letter. This was the last revision to this letter for 47

the area until the revision we'll be discussing today.

The newly revised draft Cook Inlet letter starts on

48 49

Page 9 of Tab 2.

1 2

> The revised letter has the same administrative changes that you approved to all of the fisheries delegation letters during the July 2017 work session and there have been no additional changes made to this letter since then.

7 8 9

10

11

12

13

However, as part of the litigation settlement between the Ninilchik Traditional Council and the Federal Subsistence Board, the Departments of Interior and Agriculture and the U.S. Fish and Wildlife Service, the parties agree to, among other things, a review of the 2002 letter and any proposed revisions.

14 15 16

17

18

19

20

21

22

As stated in item number 3 of the commitment statement, the Board will engage in a further review of the Board's May 3rd, 2002 letter, which delegated authority from the Board to the Fish and Wildlife Service in-season manager to issue special actions in certain circumstances on Federally managed waters in the Cook Inlet Region, which includes the Kenai Peninsula.

23 24 25

26

27

28

The board will review the delegation letter's consistency with the Board's policy on providing tribal consultation when practical and with current conservation and subsistence fishing issues on the Kenai Peninsula.

29 30 31

32

33 34

35

36

37

40

41 42

43

44 45

As part of that review process, the Board will provide the Ninilchik Traditional Council with any revisions it may propose to the delegation letter with the understanding that the Ninilchik Traditional Council will provide any comments on the delegation letter and any proposed revisions by the Board within 30 days of receipt.

38 39

After receiving the Ninilchik Traditional Council's comments, the Board will send the delegation letter to the Southcentral Subsistence Regional Advisory Council for further review and consideration of any public comments proffered at the Council's meeting. The Board intends to complete its reconsideration process no later than the end of 2017. Obviously we've passed that date, but we're working on it here.

Phone: 907-243-0668

47 48

46

OSM Staff provided the Ninilchik

Traditional Council with copies of the 2002 letter and the updated draft letter for their review asking them to keep their comments to the highlighted scope of delegation section. The Ninilchik Traditional Council provided comment back to OSM, which are on Pages 14 and 15 of Tab 2 in your binder.

If it pleases the Board and with prior approval from the Ninilchik Traditional Council, I'd like to summarize their comments and suggestion provided in their letter.

 Okay. The Ninilchik Traditional Council states that the current draft letter of delegated authority fails to identify or establish a clear framework for how in-season decisions are made and, as such, confounds the spirit of the agreement. Specific thresholds should be identified that would trigger an in-season management decision to restrict or close take.

Specific language should be added stipulating that subsistence uses of a resource will not be restricted until after all other non-subsistence uses of that resource are restricted. Opportunity to harvest resource by subsistence users should not be restricted if that harvest is either negligible or zero. Any closures of subsistence fisheries needs to be based upon current subsistence harvest data.

The current draft letter references specific terms such as current biological information without providing definitions. These should be added.

Lastly, the Ninilchik Traditional Council requested tribal consultation to further discuss revisions that would include a framework for in-season decision-making. Obviously that's going to be separate from what's going on here today.

OSM then provided the Southcentral Council with the letter and NTC's comments. The Council took up the topic during their recent fall meeting in Homer and their comments are located on Page 16 of Tab 2 in your binders. During a brief discussion one Council member asked staff whether consultation or communication with the Council or Council Chair was included in the letter.

Another Council member asked staff for clarification on what constituted non-subsistence fishing in Federal Public waters of Cook Inlet. There were no further comments provided on the draft letter.

4 5 6

7

8

9

10

At this point it's time for you to discuss the draft delegation of authority letter for the Cook Inlet area and decide whether you want to take action on any of the comments provided by the Ninilchik Traditional Council or support the revised letter as it's currently written.

11 12 13

14

15

16

17

18

As a reminder, the litigation settlement agreement between the parties states that any decisions by the Board with respect to the delegation letter following this reconsideration process, including a decision not to change any aspects of the current letter shall not be grounds for breach of the agreement.

19 20 21

CHAIRMAN CHRISTIANSON: Shall not be?

22 23

MR. AYERS: Shall not be grounds.

24 25

That's my presentation.

26 27

CHAIRMAN CHRISTIANSON: Thank you,

Scott.

28 29 30

Any questions for Scott from the Board.

31

32

33

34 35

36

37

38

39

40

41

MR. FROST: Point of clarification and this is sort of the same question I think we brought up during the last discussion. So we get these comments back, but not everybody else has seen the comments, and so it would be similar to the comments of the Fish Commission, asking them to be incorporated in the delegation letter. I don't know if this is the right term, but after the fact or sort of out of sequence without sort of full vetting of everybody else.

Bert.

46

47

48

Is there a procedure or is there a precedent where we would consider, you know, comments either from Ninilchik or the Fish Commission to insert into the delegation letters? I mean is there precedent, have we done that in the past or has the time passed and we just need to sort of deal with what

Page 81

is in front of us and these issues should be brought forward the next time for the delegation letter to be revised again? I don't know.

MR. PELTOLA: Mr. Chair, if I may. Oh, go ahead, Ken. I'll follow you.

CHAIRMAN CHRISTIANSON: Yeah, Ken.

MR. LORD: I was just -- you asked about precedent. This is a unique situation. We don't normally have our letters of delegation reviewed in this matter, so there's no precedent.

MR. FROST: All right. Good answer.

MR. PELTOLA: Mr. Chair, if I may. I was going to mention some of the same is that with regard to these delegation letters they're a byproduct of directions from the Board to specific actions during the last fisheries cycle and an additional step was taken, which does not normally occur within the program with regard to the delegation letter.

MR. POLACCA: Chair. I guess my comment would be, you know, in the past, with what transpired and all that with the Ninilchik and all and the direction that we ended up taking two years ago, you know, I would feel more comfortable if there was that consultation that was actually carried out just so that we don't end up in the same situation where we're actually having to make another decision again to force the hand of the in-season manager to issue that permit.

Are we going to end up in that same predicament again? I think it's something that's critical that we have to have that consultation carried out and get the viewpoint of the tribe to make sure that we don't end up down the road where we're going to end up having to hear this back over midway through the season.

CHAIRMAN CHRISTIANSON: Scott.

MR. AYERS: If I may. Through the Chair, Mr. Polacca. One of the things that happened during the January meeting was that we came up with the framework moving forward for how to address all the various different issues to get through the agreement

that was reached regarding the gillnet fishery and that took place through some of the actions at that Board meeting through Fisheries Proposal 17-10 and then the remaining items were to happen through rulemaking, which is a process that's currently ongoing.

5 6 7

8

9

10

11

12

13

14

4

Last summer we had a temporary special action that initiated putting those remaining items onto the books for that season so the fishery would proceed, as anticipated. Because the rulemaking action, which we will actually speak to next, has not yet progressed all the way through its cycle. Another temporary special action request has been submitted for this season to get the fishery completely implemented as agreed to by both parties.

15 16 17

So once those rules are on the books that should alleviate any of the concerns that have been raised to that point.

19 20 21

18

Thank you.

22 23

MR. POLACCA: Okay.

24 25

CHAIRMAN CHRISTIANSON: Thank you,

Scott.

26 27 28

Greg.

29 30 31

32

33

34

35

36

37 38

MR. SIEKANIEC: Thank you, Mr. Chair. Maybe this is again a question for Ken. I'm trying to think back of the agreement that we reached. Is there anything in these requests that Scott pointed out and read through that we haven't addressed either in the MOU or in the regulations that have been worked on that we've all had party to review and make sure that we have covered. I mean are we missing something that is why they're requesting these? It doesn't feel like we have to me

39 40 41

42

43

44 45

If you recall, we MR. LORD: No. created -- or OSM created sort of the spreadsheet of things that were required under the agreement. We've been going down that list to make sure we've checked it all off. No, I'm not aware that we've missed anything at all.

46 47 48

MR. SIEKANIEC: Okay. Some of these -sorry, Mr. Chair.

4

5

6 7

8

9 10

11

12

13

14

15

16

17 18 19

20

21

22 23

24 25 26

27

28

29 30

31

32 33

34 35

36

37 38

39

40

41 42

43

44

45

46

47

FEDERAL SUBSISTENCE BOARD

Page 83

CHAIRMAN CHRISTIANSON: Go ahead.

MR. SIEKANIEC: Some of these actually are pretty complicated to try and even put into a delegation of authority letter when they're asking for identifying specific thresholds that will trigger management decisions to close of take regarding a game population or a fish stock.

Now we have some of those agreed to in our regulations of numbers that trigger a closure of whether the take is on chinook or whether it's on sockeye. I don't know what you would get out of putting these in here. I mean I don't know how you would even put them in here. So I think everything we have actually is covered by either our MOU and/or the regulation.

Lynn, we have consulted with him as we developed this MOU. We've gone back and forth a couple of times. The feedback I'm getting from them is that they're very, very pleased with the MOU and the interaction with both the in-season manager as well as the Refuge Manager at Kenai National Wildlife Refuge.

So I think I'm in a pretty good spot that we stick with the original framework and we continue to have our discussions and dialogue and address what we've agreed to by way of the settlement.

CHAIRMAN CHRISTIANSON: I kind of concur with that statement, Greg, as far as that. mean getting down into the specifics of those thresholds and things inside of these delegation letters, you know, kind of ties it to that when we have outstanding agreements and that consultation and a process and a checklist that we've incorporated.

That would be the same as I told the Fish Commission we just talked to earlier about injecting the comments into those letters. I think that's just a thing that's happening on the ground through a different avenue or a different agreement we have in place, so I would agree with you on that point that though we received these comments and they want them in these letters, I don't know that that's the appropriate place for them.

MR. SIEKANIEC: Thank you, Mr. Chair.

48 49 50

Computer Matrix, LLC

135 Christensen Dr., Ste. 2., Anch. AK 99501 Fax: 907-243-1473

Phone: 907-243-0668

Email: sahile@gci.net

```
Page 84
```

And I apologize, I meant to ask Scott too. So the Southcentral Regional Advisory Council, they did not request any changes even when you went back to them with the thoughts that Ninilchik Traditional Council had presented or did you not have that discussion with them?

MR. AYERS: Through the Chair. No, we presented Ninilchik's comments just as I did here to you today and they had copies of the letter from the Ninilchik Traditional Council and the comments they provided are those that are summarized in your books. They didn't have any additional recommendations or comments regarding whether or not to implement any of the suggestions.

MR. SIEKANIEC: Okay. If I'm not mistaken, Greg is the Chairperson of that Council.

MR. AYERS: Through the Chair. Yeah, that's correct.

MR. SIEKANIEC: Okay. Thank you. Not this Greg, sorry. Encelewski.

CHAIRMAN CHRISTIANSON: Any other questions for Scott.

(No comments)

CHAIRMAN CHRISTIANSON: Thank you for your presentation, Scott. Do we need to insert dates in this one, Rhonda?

(Laughter)

MS. PITKA: No. No, we do not. There was an action item on whether or not to include the comments though.

CHAIRMAN CHRISTIANSON: All right. Thank you, Scott, for your presentation. Without any opposition, I plan to sign the letter as presented to the Staff here today. I don't believe we need an action or a motion.

MR. AYERS: Thank you.

MR. SIEKANIEC: That's like record

time, Scott.

2 3 4

5

6

1

CHAIRMAN CHRISTIANSON: All right. That moves us on to regulatory issues. The Cook Inlet Area Federal Subsistence Fishery Regulation That brings up Theo and Scott. Welcome Revision. back, Scott.

7 8 9

(Laughter)

10 11

12

13

14

MR. MATUSKOWITZ: Board members, for the record, I'm Theo Matuskowitz, Regulatory Specialist for Office of Subsistence Management. Scott and I are here today to brief you primarily on the revision of the Cook Inlet fish regulations.

15 16 17

18

19

20

21

22

If you recall in January 2017 you directed OSM to revise these regulations primarily to address issues that arisen with the Kenai gillnet, to resolve those regulatory issues, but then at the same time to simplify and make the regulations a little bit more user friendly. So that's what we've done. This is in Section 3 of your booklets.

23 24 25

26

27

These draft regulations have been reviewed by the Interagency Staff Committee, the Solicitor's Office and of course Fisheries Division and other staff within OSM.

28 29 30

31

32

33

34

35

36

Primarily what we were looking at doing is breaking down the individual fisheries of the Cook Inlet, whereas before we basically had regulations built on top of regulations on top of regulations, so it was like a series of steps and it was obviously quite confusing. I mean those of us dealing with it, it was pretty tough to get through them let alone the public.

37 38 39

40

41 42

43

So we broke them all down and they basically stand alone. They're not tied in together where you have to go back and check other parts of the regulations to find out what you can or can't harvest in a certain fishery in the Cook Inlet, primarily on the Kenai.

48

A couple issues that have come up through the review process. There's been a few questions of like what exactly have you taken out. really did not take out any of the regulations. What

was taken out was simply a repeat of the same regulation over and over again. For example, on the Kenai River in the fisheries there in one section alone we made reference that you must mark the fish prior to leaving the fishing site in three different parts of that actual regulation.

6 7 8

9

10

11

12

13

4

5

So when we revised these, we have those basic kind of overall regulations for that individual fishery all up front so that the user can see, okay, I have to do this, this and this as opposed to repeating ourselves over and over again. So that's the only thing that's been taken out of the regulations. It's still in there, it's just not repeating itself.

14 15 16

17

18 19

20

21 22

25 26

27

28

29

Another issue that came up and part of it addresses some of the issues that was spoken about a little bit earlier that referenced the pending special action for this season for the Kenai gillnet. Basically that was being more specific to the location of the gillnet on the Kenai in the Moose Meadows Range area.

23 24

Originally we just kept it as general as possible and then between Fish and Wildlife Service and NTC they kind of worked together and agreed upon specific language that both of them would like to have. It will be included in the special action, so we went ahead and took that language and we're going to use it in the proposed rule.

30 31 32

33

34

35

36

37 38

The only other area that I expect we will be getting comments on goes back to the very early part of when we initiated subsistence activities on the Kenai Peninsula. The original subsistence regulations for the Kenai basically was a rod and reel fishery that mirrored the State sport fishery and then the Board basically doubled the daily take. That was the original subsistence regs for the Kenai Peninsula.

39 40 41

42

43

44 45

46

47 48

Those regulations have stayed in effect as the program has matured and the regulations have changed and grown on the Kenai. Historically speaking, if you go back into the transcripts, when the Board was initiating dipnet and separate rod and reel fisheries on the Kenai, which was the first step beyond the basic rod and reel fishery mirroring the State, the Board was adamant that they wanted this original set of regulations to remain and to be separate. So that when

Phone: 907-243-0668

the Board had annual harvest limits and then annual household limits, these rod and reel only limits, which are daily take limits, were always separate.

Again, that was something the Board spoke to and specifically said we want to keep this separate. We have all these other regs, but this is separate. So now that we've revised the regulations and we've clarified and done away with annual harvest limits and we only have the household limit, but we still have this fishery for rod and reel only which has daily limits but is not part of the household annual limit. So that is something that we have at this time and part of that was based on the intent of the Board in previous years.

I strongly suspect that we will get comments from the public requesting to either change it, modify it or keep it as is. But that is one thing that you will be dealing with once this proposed rule goes through the public process and eventually we get to the point of going to a final rule. If it's not very clearcut as to what the public would like to do on this, obviously you're going to have to decide which direction you want to go; leave it as is, make a modification or change it however you want.

But that is something that I'd probably say is the only thing that I've seen up to this point from all the different reviews and comments that we've got that I suspect will be an issue that you will be dealing with in the future.

 So that's basically where we stand right there. Are there any questions, comments, either on this rulemaking or any other regulatory issues that are pending?

MR. LORD: Mr. Chair.

CHAIRMAN CHRISTIANSON: Ken.

MR. LORD: I just want to give Theo kudos. These regulations were ugly and we've been talking about it for years about the need to clean them up and try and make them more user friendly. He did a great job of doing that. I know it was a lot of work, so I just want to thank you.

46

47 48

49

50

```
Page 88
                     MR. MATUSKOWITZ:
                                       Thank you, but I'll
     point to Scott. He's done a heck of a job too, so I
     appreciate his effort. He's done a lot of work on
 4
     this. I'm just sitting here looking pretty.
 5
 6
                     (Laughter)
 7
 8
                     CHAIRMAN CHRISTIANSON: Right on.
9
10
                     (Laughter)
11
                     MR. SIEKANIEC: So pretty.
12
13
14
                     (Laughter)
15
                     MR. SIEKANIEC: That's going to be the
16
     statement of the day.
17
18
19
                     (Laughter)
20
                     MR. SIEKANIEC: Thank you very much for
21
     your hard work on this and I appreciate really being
22
23
     able to see the agreement with the Ninilchik Tribe
     worked into the regulations. I also value you pointing
24
     out how we put the Moose Meadows in there because I
25
     know that was a big part of the discussion of keeping
26
27
     the area targeting where they're successful primarily
     at the sockeye fishery. So I was paying attention to
28
     how are we going to do that. So I appreciate what you
29
     and Carol and others and Jeff on sort of working with
30
     Ivan and Greg to get that laid out.
31
32
33
                     The process now, have we now gone back
     and consulted with NTC on these?
34
35
36
                     MR. MATUSKOWITZ: Through the Chair.
          This is in draft form and the public process is
37
     very clear that we have to follow. Basically we're
38
     presenting it to you, the Board, where I suspect your
39
     direction will be to continue the rulemaking process,
40
     which will go through discerning process locally within
41
     the agencies here in Alaska, go through the DOI process
42
     and the newly instituted USDA process that has just
43
```

come around here in the last couple weeks. Then, when

when we'll officially take comments from the other

it's published, that is when we will take comments from

At the same time I might add that's

Computer Matrix, LLC Phone: 907-243-0668 135 Christensen Dr., Ste. 2., Anch. AK 99501 Fax: 907-243-1473

the public, from NTC, et cetera.

Page 89

Federal agencies. I mean, yes, you can say whatever you want now, but for the record we have to publish the proposed rule and then those comments are accepted officially and we have to address them in the preamble of the final rule. So it's not just we'll talk about it, no. We've got to have an administrative record as to comments and why something was changed, why it was not and in what the Board's decision and why it decided on a certain course of action.

We'll obviously, as with the process, be tribal consultation.

That's built into the process.

 MR. SIEKANIEC: Thank you, Mr. Chair. Thanks, Theo, for that answer. Ken, I think I'm looking at you again. In our agreement is there anything that says we need to consult with NTC before we go out with these in any sort of public manner or published manner? Because they asked for several different things. I don't remember this being one relative to the rule. It was just we had to get the rule done.

MR. LORD: Of course they want tribal consultation, but I don't think there's anything that says that consultation has to occur before we go out with a proposed rule necessarily. Just in the process.

MR. SIEKANIEC: Is there anything that would say we can't consult with them ahead of time?

MR. LORD: No.

MR. SIEKANIEC: Yeah, that seems like that would be good business for us in this case given what we had to go through to get to the agreement.

MR. FROST: Good business.

MR. SIEKANIEC: That seems like it would be good business.

CHAIRMAN CHRISTIANSON: Any other discussion, questions for Theo, Scott.

MR. BROWER: I have one. Thanks, Theo. In reading -- the ones in green are additional

negotiating agreements and implementation that's been included in the draft highlighted on Page 9. I notice that in Kenai gillnet salmon 2.2 additional harvest limitation for fishery. It tells what's been taken and then also may retain -- if the Alaska Department of Fish and Game announce the optimal escapement goal for early run has been met, otherwise must all be released alive. What if some are not alive? On Page 9.

8 9 10

4

5

6 7

> MR. LORD: We did have a provision that dead fish can be retained for subsistence purposes. if they are alive, they must be released.

12 13 14

11

MR. BROWER: But they're still managed

15 16 17

by ADF&G?

That's just if ADF&G MR. LORD: No. announce that goal has been reached.

18 19 20

MR. BROWER: Thank you.

21 22

CHAIRMAN CHRISTIANSON: Greq.

23 24

25

26

27

28

29

30

MR. SIEKANIEC: Thank you, Mr. Chair. Again I'm just thinking of these coordination things. Maybe this has already happened, Theo, like a discussion between yourself as OSM and ISC member and Jeff on the Kenai and Andy as far as Refuge Manager, just to make sure we didn't omit something. So have all those kind of discussions sort of been facilitated and had?

31 32 33

34 35

36

37

38

39

40

MR. MATUSKOWITZ: That was a specific thing I requested all reviewing parties to review specifically. In the package that I sent out it included the tables that Jennifer originally produced with that list of items. Although I did not personally work with the Refuge or in-season managers staff on the Kenai, I did work with Carol and she specifically told me that she was working with Refuge Staff and in-season management to check on those issues.

41 42 43

MR. SIEKANIEC: Okay.

44 45

MR. MATUSKOWITZ: So I'm confident it

46 47 48

was done.

MR. SIEKANIEC: Thanks. I just want to make sure -- Andy is one step outside of kind of the

```
Page 91
     in-season management just to make sure the Refuge
 1
     Manager is in that....
 2
 3
 4
                     MR. MATUSKOWITZ: He was the one who
 5
     brought up the issue initially about the location for
 6
     the Moose Meadows.
 7
 8
                     MR. SIEKANIEC: Moose Range Meadows,
9
     okay.
10
11
                     MR. MATUSKOWITZ: Yes.
12
13
                     MR. SIEKANIEC: Very good. Thank you.
     Well done.
14
15
16
                     CHAIRMAN CHRISTIANSON: Any other
17
     questions.
18
19
                     (No comments)
20
                     CHAIRMAN CHRISTIANSON: All right.
21
     Thank you guys for your presentation and your fine work
22
23
     on this. Appreciate it.
24
                     (Pause)
25
26
27
                     MR. BROWER: We're working so fast,
     should we stop for the day.
28
29
30
                     (Laughter)
31
                     MR. OWEN: If we finish early, my wife
32
33
     is just going to send me shopping here.
34
35
                     (Laughter)
36
                     CHAIRMAN CHRISTIANSON: All right.
37
38
     Well, looking at our agenda, that might not be a bad
     idea.
39
40
                                Go shopping or what?
41
                     MR. OWEN:
42
                     CHAIRMAN CHRISTIANSON: Go shopping.
43
44
45
                     (Laughter)
46
                     CHAIRMAN CHRISTIANSON: So, with that,
47
     I'm going to take Charlie's recommendation and I'm
48
49
     going to reconvene the meeting back at 8:30 here
50
```

```
Page 92
     tomorrow morning.
 1
 2
 3
                       MR. BROWER: 9:00?
 4
 5
                       CHAIRMAN CHRISTIANSON: It says 8:30 in
 6
     the Board book. I think we did a good job today.
     had a lot of good discussion. Appreciate everybody's input and the process and all the good work by the
 7
 8
     Staff and their presentations and we'll see you here at
 9
10
     8:30 in the morning. Yesterday we had a long day, so
     today we can have a short one.
11
12
                       Appreciate it, guys. Thank you.
13
14
                       See you all back here in the morning.
15
16
                        (Off record)
17
18
                    (PROCEEDINGS TO BE CONTINUED)
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
```

Phone: 907-243-0668

```
CERTIFICATE
 1
 2
 3
     UNITED STATES OF AMERICA
 4
                                     )ss.
 5
     STATE OF ALASKA
 6
 7
             I, Salena A. Hile, Notary Public in and for the
 8
     state of Alaska and reporter of Computer Matrix Court
     Reporters, LLC, do hereby certify:
9
10
             THAT the foregoing, Pages 1 through ___ contain
11
     a full, true and correct Transcript of the FEDERAL
12
     SUBSISTENCE BOARD MEETING, WORK SESSION taken
13
     electronically by our firm on the 22nd day of February
14
     2018 in Anchorage, Alaska;
15
16
17
             THAT the transcript is a true and correct
     transcript requested to be transcribed and thereafter
18
     transcribed by under my direction and reduced to print
19
20
     to the best of our knowledge and ability;
21
             THAT I am not an employee, attorney, or party
22
23
     interested in any way in this action.
24
             DATED at Anchorage, Alaska, this 26th day of
25
26
     February 2018.
27
28
29
30
                             Salena A. Hile
31
                             Notary Public, State of Alaska
32
                             My Commission Expires: 09/16/18
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
```

Phone: 907-243-0668